

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
Tuesday, December 10, 2024  
6:00 P.M.  
Station #1, 8611 S. Roberts Road, Justice, IL 60458  
AGENDA**

- I. Call to Order, Pledge of Allegiance**
- II. Roll Call**
- III. Acknowledgement of Guests**
- IV. Public Comments/Open to the Floor**
- V. Correspondence Received**
- VI. Ordinance No. 2024-O-02 An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District for 2024**
- VII. Board Approval**
  - A. Minutes of Last Meeting(s)**
    - 1. Tuesday, November 12, 2024 – Open Session**
    - 2. Tuesday, September 10, 2024 – Executive Session**
  - B. Accounts Payable/Treasurer's Report**
    - 1. November 2024**
  - C. Budget Review**
- VIII. Reports**
  - A. Fire Chief**
  - B. Deputy Chief**
  - C. Fire Commissioners**
  - D. Attorney**
- IX. New Business**
  - A. Pension Funding**
  - B. IMRF Resolution 24-R-01: Approval of appointment of authorized agent for the Illinois Municipal Retirement Fund**
- X. Unfinished Business**
- XI. Committee of the Whole**
- XII. Good of the Order**
- XIII. Closed Session pursuant to 5 ILCS 120/2(c)(1)**
  - A. Possible Action and Approval Coming out of Closed Session**
- XIV. Adjournment**

**Last Ordinance: 11/12/2024 - Ordinance No. 2024-O-01 Ordinance Providing for the Budget and Appropriations of the Roberts Park Fire Protection District, Cook County, IL for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025**

**Last Resolution: 12/08/2022 - Resolution 22-R-02 – A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)**