

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
TUESDAY, DECEMBER 9, 2025, 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**

Public comments will be limited to one minute and thirty seconds per speaker. Persons must limit their comments to items from the posted agenda. Persons wishing to comment on anything else will be granted time at the end of the meeting.
- V. Correspondence Received**
- VI. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. Wednesday, November 12, 2025 – Open Session**
 - B. Accounts Payable/Treasurer’s Report – November 2025**
 - C. Financial Report – November 2025 by James Howard, Gov Accounting, by video call**
 - D. Budget Review**
 - E. Investment Report**
- VII. Reports**
 - A. Fire Chief**
 - B. Fire Commissioners**
 - C. Attorney**
- VIII. Policy Review**
- IX. New Business**
 - A. Ratification of Health Insurance Renewal 2026**
 - B. Approval of 2026 Board of Trustees Meeting Schedule**
- X. Unfinished Business**
- XI. Committee of the Whole**
- XII. Public Comments**
- XIII. Good of the Order**
- XIV. Closed Session**
 - A. Possible Action and Approval Coming out of Closed Session**
- XV. Adjournment**