



**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

TUESDAY, JULY 14, 2026, 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. Speakers must limit their comments to items from the posted agenda. Anyone wishing to comment on anything else will be granted time at the end of the meeting.
- V. Swearing in Ceremony**
 - A. Firefighter/Paramedic Caitlin Flood**
 - B. Lieutenant Rebecca Scanlon**
 - C. Battalion Chief James Janchenko**
- VI. Staff Commendations - Company Citations**
- VII. Correspondence Received**
- VIII. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. Tuesday, June 30, 2026 – Special Meeting Open Session**
 - 2. Tuesday, June 9, 2026 – Open Session**
 - 3. Tuesday, March 10, 2026 – Closed Session**
 - 4. Tuesday, May 12, 2026 – Closed Session**
 - B. Accounts Payable/Treasurer's Report – June 2026**
 - C. Financial Report – June 2026 by James Howard, Gov Accounting, by video call**
 - D. Budget Review – June 2026**
 - E. Investment Report – June 2026**
- IX. Reports**
 - A. Fire Chief**
 - B. Fire Commissioners**
 - C. Attorney**
- X. Unfinished Business**
- XI. New Business**
 - A. Approval of a contract with Discovery Works Collaborative as a referendum advisory consultant.**
- XII. Committee of the Whole**
- XIII. Public Comments**



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XIV. Good of the Order

XV. Closed Session

A. Possible Action and Approval Coming out of Closed Session

XVI. Adjournment