ROBERTS PARK FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

Tuesday, June 10, 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
- V. Correspondence Received
- VI. Board Approval
 - A. Minutes of Last Meeting(s)
 - 1. Tuesday, May 13 2025 Open Session
 - 2. Tuesday, September 10, 2024 Executive Session
 - 3. Tuesday, March 11, 2025 Executive Session
 - B. Accounts Payable/Treasurer's Report May 2025
 - C. Financial Report May 2025
 - D. Budget Review
- VII. Reports
 - A. Fire Chief
 - **B.** Fire Commissioners
 - C. Attorney
- VIII. New Business
 - A. ORDINANCE NO. 2025-O-01 BUDGET AND APPROPRIATIONS FOR FY2025-2026
 - B. Strongpay Payroll Provider Master Service Agreement
 - C. Swearing In Fire Chief Christopher Spoo
- IX. Unfinished Business
 - A. Cook County Tax Bill Property Tax Notice 8612 79th Ct., Justice (PIN: 18-36-319-045-8002)
- X. Committee of the Whole
- XI. Good of the Order
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(1)
 - A. Possible Action and Approval Coming out of Closed Session
- XIII. Adjournment

Last Ordinance: 12/10/2024 - Ordinance No. 2024-O-02 Ordinance Levying and Assessing Taxes of Roberts Park Fire Protection District, Cook County, IL for 2024.

Last Resolution: 05/13/2025 - Resolution 25-R-02 A Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation by the Robets Park Fire Protection District.