

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
Tuesday, March 11, 2025
7:00 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, February 11, 2025 – Open Session**
 - 2. Tuesday, September 10, 2024 – Executive Session**
 - B. Accounts Payable/Treasurer's Report – February 2025**
 - C. Financial Report – January 2025**
 - D. Budget Review**
- VII. Reports**
 - A. Acting Fire Chief**
 - B. Fire Commissioners**
 - C. Attorney**
- VIII. New Business**
 - A. FY2024 Audit Memo & Packet - Lauterbach & Amen**
 - B. Swearing in of New Trustee**
- IX. Unfinished Business**
- 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 the Roberts Park Fire Protection District, Cook County, IL for 2024.

Last Resolution: 12/10/2024 - Resolution 24-R-01 – A Resolution Authorizing the Approval of the Appointment of the Authorized Agent for the Illinois Municipal Retirement Fund (IMRF).