



**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
TUESDAY, MAY 12, 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. Correspondence Received**
 - A. 2024 Annual Tax Increment Finance Report for the City of Hickory Hills**
- VI. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. Tuesday, April 14, 2026 – Open Session**
 - 2. Tuesday, March 10, 2026 – Closed Session**
 - B. Accounts Payable/Treasurer’s Report – April 2026**
 - C. Financial Report – April 2026 by James Howard, Gov Accounting, by video call**
 - D. Budget Review**
 - E. Investment Report – April 2026 by Ed Lavin, Sawyer Falduto**
- VII. Reports**
 - A. Fire Chief**
 - B. Fire Commissioners**
 - C. Attorney**
- VIII. Policy Review**
- IX. Unfinished Business**
- X. New Business**
 - A. Notice of Public Hearing for the Budget and Appropriations Ordinance for FY 26 -27 on June 9, 2026**
- 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**