

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
Tuesday, May 13, 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**
 - A. Cook County Assessor**
- VI. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. Tuesday, April 8, 2025 – Open Session**
 - 2. Tuesday, September 10, 2024 – Executive Session**
 - 3. Tuesday, March 11, 2025 - Executive Session**
 - B. Accounts Payable/Treasurer's Report – April 2025**
 - C. Financial Report – April 2025**
 - D. Budget Review**
- VII. Reports**
 - A. Fire Chief**
 - B. Fire Commissioners**
 - C. Attorney**
- VIII. New Business**
 - A. Presentation/Review by John Falduto, Sawyer Falduto Asset Management**
 - B. Approval and Adoption of Fund Balance Policy**
 - C. Approval and Adoption of Investment Policy**
 - D. Approval and Adoption of Capitalization (Capital Asset) Policy**
 - E. Legal Public Notice of FY 25-26 Budget Hearing on June10, 2025**
 - F. Approval of contract for Fire Chief Christopher Spoo**
 - G. Resolution 25-R-02 Resolution to Adopt the Annual 1000 Hour Standard for IMRF Participation**
 - H. Possible action on extending conditional employment offer to candidate for full-time firefighter**
- 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: 04/08/2025 - Resolution 25-R-01 – A Resolution Authorizing the Transfer of Certain Funds of the Roberts Park Fire Protection District