

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
Tuesday, November 12, 2024  
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. Lyons Township**
- VI. Public Budget Hearing for Fiscal Year 2024-2025**
- VII. Ordinance 2024-O-01 – An Ordinance Providing for the Budget and Appropriations of the Roberts Park Fire Protection District, Cook County, Illinois, for the Fiscal Year Beginning May 1, 2024, and ending April 30, 2025.**
- VIII. Board Approval**
  - A. Minutes of Last Meeting(s)**
    - 1. Tuesday, October 8, 2024 – Open Session**
    - 2. Tuesday, September 10, 2024 – Executive Session**
  - B. Accounts Payable/Treasurer's Report**
    - 1. October 2024**
  - C. Budget Review**
- IX. Reports**
  - A. Fire Chief**
  - B. Deputy Chief**
  - C. Fire Commissioners**
  - D. Attorney**
- X. New Business**
  - A. National Testing Network Membership Agreement**
  - B. Review of RFPs Received**
  - C. OM Berger Post-Employment Agreement**
  - D. OM Collaros-Employment Agreement**
- XI. Unfinished Business**
- XII. Committee of the Whole**
- XIII. Good of the Order**
- XIV. Executive Session pursuant to 5 ILCS 120/2(c)(1) for the purpose of discussing:**
  - A. Personnel, Discipline, Collective Bargaining Matters, Investments, Real Estate Acquisitions, and/or Matters of Legal Counsel and Possible Litigation**
  - B. Possible Action and Approval Coming out of Closed Session**
- XV. Adjournment**

**Last Ordinance: 12/12/2023 Ordinance No. 2023-O-04 – An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District for 2023**

**Last Resolution: 12/08/2022 – Resolution 22-R-02 – A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)**