

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 12, 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**

Public comments will be limited to one minute and thirty seconds per speaker. Persons must limit their comments to items from the posted agenda. Persons wishing to comment on anything else will be granted time at the end of the meeting.
- V. Correspondence Received**
- VI. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. Tuesday, October 21, 2025 – Open Session**
 - 2. Tuesday, September 10, 2024 – Executive Session**
 - 3. Tuesday, March 11, 2025 - Executive Session**
 - 4. Tuesday, September 9, 2025 - Executive Session**
 - B. Accounts Payable/Treasurer’s Report – October 2025**
 - C. Financial Report – October 2025 by James Howard, Gov Accounting, by video call**
 - D. Budget Review**
- VII. ORD 2025-O-03 An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District, Cook County, Illinois for 2025**

(Public Hearing held on June 10, 2025 for ORD 2025-O-01 Ordinance Providing for Budget and Appropriation of the Roberts Park Fire Protection District, Cook County, IL for FY Beginning May 1, 2025 and Ending April 30, 2026. ORD 2025-O-01 passed at the Board of Trustees meeting on June 10, 2025.)
- VIII. Reports**
 - A. Fire Chief**
 - B. Fire Commissioners**
 - C. Attorney**
- IX. Investment Report – by Sawyer Falduto by video call**
- X. Policy Review**
- XI. New Business**
 - A. Health Insurance Renewal 2026**
 - B. Reappointment of Board of Fire Commissioners**
- XII. Unfinished Business**
- XIII. Committee of the Whole**
- XIV. Public Comments**
- XV. Good of the Order**

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XVI. Closed Session

A. Possible Action and Approval Coming out of Closed Session

XVII. Adjournment