

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, October 21, 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. Audit Presentation – Lauterbach & Amen**
 - VI. Correspondence Received**
 - VII. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. Tuesday, September 9, 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 – September 2025**
 - C. Financial Report – September 2025**
 - D. Budget Review**
- VIII. Reports**
 - A. Fire Chief**
 - B. Fire Commissioners**
 - C. Attorney**
- IX. Policy Review**
- X. Consideration of an ordinance authorizing the issue and sale of Corporate Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program.**
- XI. Consideration of an ordinance authorizing the issue and sale of Ambulance Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program.**
- XII. New Business**
 - A. 2025 Tax Levy Determination**
 - B. Reappointment of Board of Fire Commissioners**
 - C. Pension Board Presentation**
- XIII. Unfinished Business**

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XIV. Committee of the Whole

XV. Public Comments

XVI. Good of the Order

XVII. Closed Session pursuant to 5 ILCS 120/2(c)(1)

A. Possible Action and Approval Coming out of Closed Session

XVIII. Adjournment