

ROBERTS PARK FIRE PROTECTION DISTRICT
Celebrating 75 Years of Service
BOARD OF TRUSTEES
Tuesday, October 8, 2024
7:00 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**
- VI. Swearing in of FF/PM Brian Herrera**
- VII. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. Tuesday, September 10, 2024 – Open Session**
 - 2. Tuesday, September 10, 2024 – Executive Session**
 - B. Accounts Payable/Treasurer's Report**
 - 1. September 2024**
 - C. Budget Review**
- VIII. Reports**
 - A. Fire Chief**
 - B. Deputy Chief**
 - C. Fire Commissioners**
 - D. Attorney**
- IX. New Business**
 - A. Legal Public Notice of FY 24-25 Budget Hearing on November 12, 2024**
 - B. OM Berger Employment Contract**
 - C. RFP – Accounting Services**
- X. Unfinished Business**
- XI. Committee of the Whole**
- XII. Good of the Order**
- XIII. 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**
- XIV. 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)