

**ROBERTS PARK FIRE PROTECTION DISTRICT**  
*Celebrating 75 Years of Service*  
**BOARD OF TRUSTEES**  
**Tuesday, September 10, 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**
- VI. Swearing in of FF/PM David Shaw**
- VII. Board Approval**
  - A. Minutes of Last Meeting(s)**
    - 1. Tuesday, August 13, 2024 – Open Session**
  - B. Accounts Payable/Treasurer's Report**
    - 1. August 2024**
  - C. Budget Review**
- VIII. Reports**
  - A. Fire Chief**
  - B. Deputy Chief**
  - C. Fire Commissioners**
  - D. Attorney**
- IX. New Business**
  - A. Water Commission Agreement (Re-Surfacing of Parking Lot)**
- X. Unfinished Business**
  - A. Battalion Chief's Agreement**
- 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)**