

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 20, 2026
MINUTES**

**CALL TO
ORDER**

The special meeting of the Roberts Park Fire Protection District Board of Trustees was called to order at 9:00 a.m. by President Bernardoni at Station #1, 8611 S. Roberts Road, Justice, Illinois, for the purpose of conducting special meeting business of the District, proper notice having been given and posted accordingly.

Secretary Stratakos led the reciting of the Pledge of Allegiance.

ROLL CALL

Present:

President Brian A. Bernardoni
Treasurer Dan Borst
Secretary Steve Stratakos
Fire Chief Chris Spoo

Absent:

Fire Commissioners - prior notice was given.

Others Present: OM Stacey Collaros

ACKNOWLEDGEMENT OF GUESTS

None

PUBLIC COMMENTS

President Bernardoni opened the floor for public comments at 9:01 a.m. With no comments, questions, or concerns, President Bernardoni closed the floor for public comment at 9:01 a.m.

Motion to close the floor was made by Treasurer Borst, seconded by President Bernardoni. Roll Call Vote – Ayes: Secretary Stratakos, Treasurer Borst, President Bernardoni; Nays: None.
Motion carried.

President Bernardoni commented on continuing issues with the AC system. President Bernardoni thanked Stacey for her work on the IMRF accelerated payment that was dismissed and saved the district near \$10,000.

ORDINANCES

An Ordinance authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2025 by the Board of Trustees of the Roberts Park fire Protection District, Cook County, Illinois, for corporate purposes, directing the County Treasurer and ex-officio County Collector of the County of Cook, Illinois, to deposit amounts collected from said taxes directly into a fund held by a tax escrow agent and authorizing the sale of said warrants to the County of Cook, Illinois.

Trustee Stratakos moved and Trustee Borst seconded the motion that the ordinance as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for vote upon the motion to adopt the ordinance. Roll Call Vote – Ayes: Secretary Stratakos, Treasurer Borst, President Bernardoni; Nays: None.
Motion carried.

An Ordinance authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2025 by the Board of Trustees of the Roberts Park fire Protection District, Cook

County, Illinois, for ambulance purposes, directing the County Treasurer and ex-officio County Collector of the County of Cook, Illinois, to deposit amounts collected from said taxes directly into a fund held by a tax escrow agent and authorizing the sale of said warrants to the County of Cook, Illinois.

Trustee Borst moved and Trustee Stratakos seconded the motion that the ordinance as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for vote upon the motion to adopt the ordinance. Roll Call Vote – Ayes: Secretary Stratakos, Treasurer Borst, President Bernardoni; Nays: None. Motion carried.

NEW BUSINESS

None

PUBLIC COMMENTS

President Bernardoni opened the floor for public comments at 9:05 a.m.

Motion to open the floor was made by Secretary Stratakos, seconded by Treasurer Borst. Roll Call Vote – Ayes: Secretary Stratakos, Treasurer Borst, President Bernardoni; Nays: None.

Motion carried.

With no comments, questions, or concerns, President Bernardoni closed the floor for public comment at 9:05 a.m.

Motion to close the floor was made by Secretary Stratakos, seconded by Treasurer Borst. Roll Call Vote – Ayes: Secretary Stratakos, Treasurer Borst, President Bernardoni; Nays: None.

Motion carried.

GOOD OF THE ORDER

No comments

CLOSED SESSION

None

ADJOURNMENT

Motion to adjourn the meeting at 9:06 a.m. was made by Secretary Steve Stratakos, seconded by Treasurer Borst. Roll Call Vote - Ayes: Secretary Stratakos, Treasurer Borst, President Bernardoni; Nays: None.

Motion carried.

Open Session Minutes prepared by Stacey Collaros, Office Manager

Approved: September 16, 2026