

ROBERTS PARK FIRE PROTECTION DISTRICT
Celebrating 75 Years of Service
BOARD OF TRUSTEES
Tuesday, March 14, 2023
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. Board Approval
 - A. Minutes of Last Meeting(s)
 - 1. February 14, 2023
 - B. Accounts Payable/Treasurer's Report
 - 1. February 2023
 - C. Budget Review
- VII. Reports
 - A. Fire Chief
 - B. Deputy Chief
 - C. Fire Commissioners
 - D. Attorney
- VIII. New Business
 - A. Re-Appoint Don Fontana to Pension Board
 - B. Vehicle Acquisition
 - C. Ordinance 2023-O-01 - An Ordinance Amending the Charging Fees for Emergency Medical Services by the Roberts Park Fire Protection District
- IX. Unfinished Business
 - A. Union Contract
- X. Committee of the Whole
- XI. Good of the Order
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(1)
- XIII. Possible Action and Approval Coming out of Closed Session
- XIV. Adjournment

Last Ordinance: 12/13/2022 - Ordinance 22-O-02 An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District, Cook County, IL for 2022

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)

Upcoming Dates: Tuesday, April 11, 2023 – Board of Trustees Meeting