

ORLAND FIRE PROTECTION DISTRICT

Administration Center

9790 West 151st Street · Orland Park, IL 60462

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www.orlandfire.org



Board of Trustees

President Patrick Maher

Secretary Patricia Corcoran

Treasurer Martin McGill

Trustee Salvatore "Bob" Cacciato

Trustee Glenn Michalek

BOARD OF TRUSTEES REGULAR MEETING

November 24, 2008 - 6:00 PM

<p>The regular meeting of the Board of Trustees was called to order at 6:02 p.m. by President Patrick Maher at the Administration Building, 9790 West 151st Street, Orland Park, Illinois, for the purpose of conducting all regular business of the District, proper notice having been given.</p>	CALL TO ORDER
<p>PRESENT: Trustee Patrick Maher, Trustee Bob Cacciato, Trustee Martin McGill, Trustee Glenn Michalek and Trustee Patricia Corcoran.</p> <p>OTHERS PRESENT: Chief Bryant Krizik; Director of Human Resources, Joanne Chavez-Buchanan; Finance Director, Kerry Sullivan; Tom Dubelbeis; Jim Fessler of Klein, Thorpe and Jenkins; B/C Reeder; B/C D. Smith; Barbara J. Utterback, Recording Secretary.</p>	ROLL CALL
None	PUBLIC COMMENTS
None.	SPECIAL PRESENTATION
<p>Trustee Cacciato motioned to amend the minutes of October 22, 2008 to reflect the correct year listed for the October 1st Minutes, changing the year from 1008 to 2008. Motion was seconded by Trustee Corcoran and the motion was approved unanimously on a voice vote.</p> <p>Trustee Corcoran motioned to approve the Minutes of October 22, 2008, as amended, Closed Session Minutes of October 22, 2008, and Special Meeting of October 22, 2008. The motion was seconded by Trustee Cacciato.</p> <p>Ayes: Trustees Corcoran, Cacciato, McGill, Michalek and Maher Absent: None Nays: None</p>	APPROVAL OF MINUTES
<p>Finance: Kerry Sullivan stated that she spoke with the District's auditors and that the Returning Health Benefit Trust that the Board</p>	MISCELLANEOUS REPORTS

<p>created needs to be listed as a District expenditure not a transfer on the 2008 Budget, so the 2008 Budget will need to be re-published. Kerry is working on getting this completed, assisted by Jim Fessler. The 2008 Budget will be on tentative display on Friday and continuing for the next 30 days. A Special Meeting and Public Hearing will need to be held on December 30, 2008. The time agreed upon for this meeting on the 30th of December is 1:00 p.m.</p> <p>Communications: No Report</p> <p>Local 2754: No Report</p> <p>Local 134: No Report</p>	
<p>Trustee Cacciato stated that, after speaking with McDonough and Associates, after approval from the Village of Orland Park Planning Committee, the final approval for the New Training Facility should go before the Board of Trustees at the Village of Orland Park on December 1, 2008.</p>	<p>COMMUNICATIONS /REPORTS FROM THE BOARD</p>
<p>Chief Krizik reported that negotiations have begun with the fire inspectors for local 134. Negotiations are continuing with Local 2754, and the next meeting is scheduled for December 3, 2008. Some personnel are returning from duty injury. The District received delivery of Truck 1, and Chief Krizik expressed his appreciation to the Board of Trustees for their support and for making this purchase possible. Two new ambulances were also received and will be available for use soon.</p>	<p>CHIEF'S REPORT</p>
<p>Attorney Jim Fessler had no items for discussion at this time</p>	<p>ATTORNEY REPORT</p>
<p>Trustee Corcoran read the items on the Consent Agenda as follows:</p> <ul style="list-style-type: none"> A. Fundware Connect software from Kintera; WTI Systems for installation of software, and training for a cost not to exceed \$2,795. B. Turnout gear from Equipment Management for a cost not to exceed \$24,967.65 C. New Dispatch Contract with Romeoville Fire Department & Calumet City Fire Department D. Tower lease Contract with Cricket Com E. Classroom Performance System from Engaging Technologies at a cost not to exceed \$2,545. 	<p>CONSENT AGENDA</p>

<p>F. Office furniture for B/C D. Smith, B/C Reeder & Receptionist at a cost not to exceed \$4,000.</p> <p>G. Steam Cleaner for building and vehicle maintenance from Hotsy at a cost not to exceed \$5,275.</p> <p>H. Roof repair at training tower by Ridgeworth Roofing at a cost not to exceed \$4,452</p> <p>I. Diagnostic scanners for vehicle maintenance from Snap-On at a cost not to exceed \$2,550 and from Mac Tools at a cost not to exceed \$1,700</p> <p>J. SCBA face pieces from MES/Global at a cost not to exceed \$4,995.00</p> <p>K. Treasurer's Report in the amount of \$2,620,109.52 in total disbursements</p> <p>L. Cook County Intergovernmental Agreement for 911 Surcharge Reallocation for 2009</p> <p>M. Cook County Intergovernmental Agreement for GIS Data, including Resolution No. 08-37</p> <p>N. Annual Testing and certification of backflow preventers from Brongiel Plumbing for a cost not to exceed \$1,985.00</p> <p>Trustee Michalek motioned to approve items A through N on the Consent Agenda, and the motion was seconded by Trustee Corcoran. Ayes: Trustees Michalek, Corcoran, Cacciato, McGill and Maher Absent: None Nays: None</p>	
<p><input type="checkbox"/> Administrative Building Renovations: No update.</p> <p><input type="checkbox"/> New Training Facility Construction: Trustee Cacciato stated that he had no further update from what was previously stated.</p> <p><input type="checkbox"/> Purchase of 100 R-Hero Sweatshirts for available stock: Chief Krizik stated that he is waiting for the second embroidery sample from Stars and Stripes.</p>	<p>OLD BUSINESS</p>
<p>Proposed Ordinance No. 2008-04, Truth in Taxation Finding was presented to the Trustees by Kerry Sullivan. The amount of the estimated levy will be considered by the Board in December. Kerry Sullivan explained how the levy was calculated. Once approved, the Ordinance will be published. Trustee Michalek motioned to approve Ordinance No. 2008-04, Truth in Taxation Finding Pursuant to 35 Ill.</p>	<p>NEW BUSINESS</p>

<p>Comp. Stat. 200/18 as stated, and the motion was seconded by Trustee Corcoran. Ayes: Trustees Michalek, Corcoran, Cacciato, McGill and Maher Absent: None Nays: None</p>	
<p>A motion was made by Trustee Michalek to go into executive closed session at 6:20 p.m. to discuss employment of a specific employee, and contract negotiations. The motion was seconded by Trustee Corcoran. Ayes: Trustees Michalek, Corcoran, McGill, Cacciato, and Maher Absent: None Nays: None</p>	CLOSED SESSION
<p>The Regular Meeting reconvened at 6:52 p.m. ROLL CALL: Trustees Corcoran, Cacciato, Michalek, Maher, McGill.</p>	RETURN TO REGULAR MEETING
<p>A motion to adjourn was made by Trustee Michalek 6:53 pm and the motion was seconded by Trustee Corcoran. Ayes: Trustees McGill, Michalek, Cacciato, Corcoran, and Maher Absent: None Nays: None</p>	ADJOURNMENT