



ORLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING
 The Joseph J. Barbaro Administration Building
 9788 W. 151st Street
 Orland Park, IL
AUGUST 26, 2009 - 6:00 P.M.

SECT	POSTED AGENDA
1	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</p> <p> <input type="checkbox"/> Patrick Maher <input type="checkbox"/> James P. Hickey <input type="checkbox"/> Martin McGill <input type="checkbox"/> Salvatore (Bob) Cacciato <input type="checkbox"/> Glenn Michalek </p> <p>Others Present: _____</p> <p> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments: </p>
	ORDER OF BUSINESS
2	<p>Approval of Minutes: <i>Discussion and possible approval of:</i></p> <p><input type="checkbox"/> Approve Minutes of Regular Meeting of July 22, 2009</p>
3	<p>Miscellaneous Reports:</p> <p> <input type="checkbox"/> Finance: ► Financial results for the six month period ending June 30, 2009 <input type="checkbox"/> Communications: <input type="checkbox"/> Local 2754: <input type="checkbox"/> Local 134: </p>
4	<p>Communications/Reports from the Board:</p> <p><input type="checkbox"/></p>
5	<p>Chief's Report: <i>Discussion and possible approval of:</i></p> <p> <input type="checkbox"/> Accident/Injury Report <input type="checkbox"/> Cadet work/study Program </p>
6	<p>CONSENT AGENDA:</p> <p>A. Treasurer's Report in the Amount of \$1,923,129.28</p> <p>B. Approve Carlson Brothers Application No. 5 in the amount of \$202,267.00</p> <p>C. RFBA 209-27 New Servers for IT Department from B2B for a cost not to exceed \$32,000.</p>

SECT	POSTED AGENDA
7	<p>Old Business: <i>Discussion and possible approval of:</i></p> <ul style="list-style-type: none"> A. Approve SRBL Contract for the Administration Building Addition and Renovation B. Approve V3 for survey of Station 1 and Administration property in the amount of \$3,400.
8	<p>New Business: <i>Discussion and possible approval of:</i></p> <ul style="list-style-type: none"> A. Ratify approval of Public Service Announcements B. RFBA 2009-05 Bariatric Cot and Hoist System from Stryker for a cost not to exceed \$13,000. C. RFBA 2009-26 Swift Water Dry Suits with Boots (MABAS 19 Dive Team) for a cost not to exceed \$2,394.20. D. Blue Card Training System for a cost not to exceed \$6,000
9	<p>Closed Session: Closed Session – The Board of Trustees may go into closed session to consider one or more of the following subjects:</p> <ul style="list-style-type: none"> A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel; B. Collective negotiating matters between the Orland Fire Protection District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; C. The selection of a person to fill a public office; D. The purchase or lease of real property for the use of the Orland Fire Protection District; E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District; F. The sale or purchase of securities, investments, or investment contracts; G. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property; H. Pending and/or probable litigation; I. Discussion of minutes of closed session meetings.
10	<p>Return to Regular Meeting</p> <p>Final action, if any, on closed session subjects.</p>
11	<p>ADJOURNMENT</p>

Last Revision Date Time: August 24, 2009 (4:52PM)