



**ORLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING**

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, MAY 26, 2026 - 5:00 P.M.**

SECT	AGENDA
1	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</p> <p> <input type="checkbox"/> Beth Damas Kaspar <input type="checkbox"/> Donald Jeffers <input type="checkbox"/> Bridget Tolan <input type="checkbox"/> Tina Zekich <input type="checkbox"/> Angela Greenfield </p> <p>Others Present: _____</p> <p> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
2	<p>Approval of Minutes:</p> <p> <input type="checkbox"/> April 28, 2026 [Regular Meeting] </p>
3	<p>Miscellaneous Reports:</p> <p> <input type="checkbox"/> Finance <input type="checkbox"/> Human Resources <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>
4	<p>Communications/Reports to/from the Board:</p> <p> <input type="checkbox"/> </p>
5	<p>Chief's Report:</p>

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6	<p>Old Business:</p> <p>No old business</p>
7	<p>New Business:</p> <ul style="list-style-type: none"> A. Approval of the Treasurer’s Report in the amount of \$3,240,303; B. RFBA 26-051 Approval of Station 6 parking lot resurfacing with Arthur Wooten & Sons who were the lowest bidder when we went out to bid on 4/8/26 (\$59,823); C. RFBA 26-052 Approval of Cybor Fire Protection Company to perform the 5-year internal inspections of our fire sprinkler systems at 9 locations (\$16,380); D. RFBA 26-053 Approval of Municipal Service Consulting (MSC) for the reinstallation and restoration of two remote dispatch operator positions at OFPD backup communications center (\$10,000); E. RFBA 26-054 Approval to renew training records management software Vector Solutions (\$16,212); F. RFBA 26-055 Approval to deauthorize the Battalion Chief day shift position currently held by Joshua Girdick, effective the date of this 5-26-26 Regular Board of Trustees meeting; to be reassessed by the Fire Chief and 2 Deputy Chiefs; and their recommendation to be presented to the Board of Trustees at the July, 2026 Board of Trustee’s Regular Meeting; G. RFBA 26-056 Approval to have Helson’s replace the garage door opener at Station 6. It is the original since 1999 and not all parts are available (\$6,275); H. RFBA 26-057 Approval to put a 2008 Ford F-350 4-door pickup with plow up for bid (sold as-is with no warranty – opening bid \$8,000); I. RFBA 26-058 Approval to put a 1993 Ford F 250 2-door service truck up for bid (sold as is with no warranty – opening bid \$10,000); J. RFBA 26-059 Approval to ratify the Fire Chief/Administrator Employment Agreement between the Orland Fire Protection District and John Purtill, effective June 1, 2026; K. RFBA 26-060 Approval to ratify the Deputy Chief of Operations Employment Agreement between the Orland Fire Protection District and Joshua Girdick June 1, 2026; L. RFBA 26-061 Approval to create/print/mail a summer informational mailer to all

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	<p>residents of the Orland Fire Protection District (not to exceed \$20,000);</p> <p>M. RFBA 26-062 Approval to replace 20 technical rescue helmets that are 12 years old and exceed the NFPA’s recommended life expectancy and some broken and damaged rendering them unsafe (not to exceed \$7,800).</p> <p>Closed Session @ _____</p>
8	<p>Closed Session:</p> <p>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.
9	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p>
10	<p>ADJOURNMENT @ _____</p>