

Board of Trustees:
 President John Brudnak
 Secretary Beth Damas Kaspar
 Treasurer Jayne Schirmacher
 Trustee Tina Zekich
 Trustee Angela Greenfield
 Fire Chief:
 Michael Schofield



ORLAND FIRE PROTECTION DISTRICT
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 www.orlandfire.org



APPROVED

4-22-25

**BOARD OF TRUSTEES
 SPECIAL MEETING
 THURSDAY, APRIL 10, 2025 - 5:00 PM**

<p>The Special Meeting of the Board of Trustees was called to order at 5:00 p.m. by Board President John Brudnak for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Brudnak, Greenfield, Kaspar, Zekich ABSENT: Trustee Schirmacher</p> <p>OTHERS PRESENT: Fire Chief Mike Schofield, Deputy Chief Nick Cinquepalmi, Attorney Megan Roche Steigauf and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>Bob Reiter, Pres. Of Chicago Federation of Labor, introduced himself and talked about how long his family has been in Orland and that he will be attending meetings with his associate that was also at the meeting (Nick) going forward.</p>	<p>PUBLIC COMMENTS</p>
<p>Trustee Kaspar made a motion to ratify the Treasurer's Report dated 3/25/25 in the amount of \$3,222,163 and the Cook County Grant in the amount of \$30,000 dated 3/25/25, it was seconded by Trustee Zekich. Motion carried.</p> <p>Ayes: Trustees Kaspar, Zekich, Brudnak, Greenfield Nays: None Absent: Trustee Schirmacher</p>	<p>NEW BUSINESS</p>
<p>Trustee Kaspar made a motion to go into Closed Session for Item C:</p> <p>C. The selection of a person to fill a public office</p> <p>It was seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Kaspar, Brudnak, Greenfield, Zekich Nays: None Absent: Trustee Schirmacher</p>	<p>CLOSED SESSION</p>

The Open Session reconvened at 5:43 p.m. The following Trustees were present at roll call:

Trustees Brudnak, Greenfield, Kaspar, Schirmacher Kaspar

(Trustee Schirmacher had joined the Closed Session Meeting at 5:25 p.m.)

With regard to New Business Agenda Item 25-39, Trustee Kaspar made a motion to hire Governmental Accounting, Inc. due to the retirement of Finance Director Kerry Sullivan. It was seconded by Trustee Zekich. Motion carried.

Ayes: Trustees Kaspar, Zekich, Brudnak, Greenfield, Schirmacher

Nays: None

Absent:None

There being no further business, Trustee Greenfield motion a Motion to Adjourn the meeting at 5:44 p.m. It was seconded by Trustee Zekich. Motion carried.

Ayes: Trustees Greenfield, Zekich, Brudnak, Kaspar, Schirmacher

Nays: None

Absent:None

Meeting adjourned.

RECONVENE

ADJOURNMENT