



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, JUNE 16, 2026 - 5:00 P.M.**

SECT	AGENDA
1	<p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></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  <input type="checkbox"/> Recognition of Special Awards to Lieutenant Mark Hogan for the selfless acts regarding a technical rescue that put him in harm's way while performing his duty: <ul style="list-style-type: none"> <li>• Medal of Valor from the 100 Club of Illinois; and</li> <li>• Firefighter Excellence Award from the IL State Fire Marshal</li> </ul> </p>
2	<p><b>Approval of Minutes:</b></p> <ul style="list-style-type: none"> <li>○ May 26, 2026 [Regular Meeting]</li> </ul>
3	<p><b>Miscellaneous Reports:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Finance</li> <li><input type="checkbox"/> Human Resources</li> <li><input type="checkbox"/> Communications</li> <li><input type="checkbox"/> Local 2754</li> <li><input type="checkbox"/> Local 134</li> </ul>

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4	<p><b>Communications/Reports to/from the Board:</b></p> <p>□</p>
5	<p><b>Chief's Report:</b></p>
6	<p><b>Old Business:</b></p> <p>No old business</p>
7	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>A. Approval of the Treasurer's Report excluding the Cook County grant in the amount of \$2,231,928 and Cook County grant in the amount of \$40,675;</li> <li>B. RFBA 26-063 Approval of Advanced Selections' proposal to begin Battalion Chief promotional testing when current Battalion Chief list is exhausted (\$17,600 for 8 potential candidates);</li> <li>C. RFBA 26-064 Approval to authorize the Battalion Chief day position formerly held by Joshua Girdick effective 6/1/26, and to recommend the Board of Fire Commissioners promote the next eligible candidates of Battalion Chief, Lieutenant and Engineer to fill the vacancy after B/C Girdick's promotion to Deputy Chief of Operations effective 6/1/26;</li> <li>E. RFBA 26-065 Approval of renewal of Image Trend for IT annual software/support (\$47,433);</li> <li>F. RFBA 26-066 Approval to ratify the purchase a demo 2026 Wheeled Coach ambulance built on a E450 Ford Chassis that will replace the ambulance that was damaged in November, 2025, to help offset the loss of Ambulance 4 until the delivery of the other ambulance currently on order and serve as a high-quality reserved ambulance to replace high-mileage reserve ambulances currently being utilized (not to exceed \$300,000).</li> </ul> <p><b>Closed Session @ _____</b></p>
8	<p><b>Closed Session:</b></p> <p>The Board of Trustees may go into closed session to consider one or more of the following subjects:</p>

SECT	AGENDA
	<ul style="list-style-type: none"> <li>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</li> <li>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;</li> <li>C. The selection of a person to fill a public office;</li> <li>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</li> <li>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</li> <li>F. The sale or purchase of securities, investments, or investment contracts;</li> <li>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;</li> <li>H. Pending and/or probable litigation;</li> <li>I. Discussion of minutes of closed session meetings.</li> </ul>
9	<p><b>Return to Regular Meeting @ _____</b></p> <p>Final action, if any, on closed session subjects.</p>
10	<p><b>ADJOURNMENT @ _____</b></p>