



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, APRIL 22, 2025 - 5:00 P.M.**

SECT	AGENDA
1	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</p> <p> <input type="checkbox"/> John Brudnak <input type="checkbox"/> Jayne Schirmacher <input type="checkbox"/> Beth Kaspar <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> <p>Presentation of recognition of outgoing Trustees:</p> <ul style="list-style-type: none"> • President John Brudnak • Treasurer Jayne Schirmacher
2	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> ○ February 25, 2025 Regular Meeting ○ April 10, 2025 Special Meeting
2	<p>New Business:</p> <ul style="list-style-type: none"> A. Approval of the Treasurer’s Report in the amount of \$3,211,890; B. RFBA 25-27 Request approval to approve the bid from Hoosier Fire Equipment for an ultrasonic cleaning unit for cancer prevention initiatives (\$26,655 – only bid received –will be funded from the safety grant from worker’s comp carrier IL Public Risk Fund);

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	<p>C. RFBA 25-28 Request approval to update Policy 336 – Rehabilitation, which has expanded after-fire recommendations and care instructions to improve the health and safety of Firefighters;</p> <p>D. RFBA 25-29 Request approval of service agreement renewal of US Digital Designs (Dispatch Alerting) (\$34,367);</p> <p>E. RFBA 25-30 Request approval for the installation of a standpipe firefighting system in the 3-story strip-mall prop for training (\$12,000 to \$15,000 – through the Training Capital Budget);</p> <p>F. RFBA 25-31 Request approval to share the MABAS 22 radio equipment and relocation costs (not to exceed \$12,214);</p> <p>G. RFBA 25-32 Request approval to go out to bid for the resurfacing of the Station 2 parking lot;</p> <p>H. RFBA 25-33 Request approval to accept the turnout gear bid from Dinges for 7 sets (not to exceed \$32,397);</p> <p>I. RFBA 25-34 Request approval of annual license fee for PS Trax (the District’s inventory management system (\$20,789);</p> <p>J. RFBA 25-35 Request approval to update authorized agent for IMRF to HR Director Alice Stevenson</p> <p>K. RFBA 25-36 Approval of Resolution 2023-02 In Recognition and Profound Appreciation of Distinguished Years of Service by Board President John Brudnak;</p> <p>L. RFBA 25-37 Approval of Resolution 2023-03 In Appreciation of Distinguished Service by Trustee/Treasurer Jayne Schirmacher;</p> <p>M. RFBA 25-38 Approval to renew subscription for Cleargov for preparation of the 2026 Budget;</p> <p>N. RFBA 25-39 Approval of the annual renewal for Fleetio, the District’s fleet maintenance software (\$5,859);</p> <p>O. RFBA 25-40 Approval to sealcoat and restripe the CTC parking lot. M & J Asphalt submitted the lowest quote (not to exceed \$18,000);</p> <p>P. RFBA 25-41 Approval to replace the zero-turn mowers at Station 6 and the CTC (not to exceed \$12,000 – 2% Board agreed to pay 50% of this purchase);</p> <p>Q. RFBA 25-42 Approval to purchase a Rapid Intervention Team Pack (RIT) for Truck 1 (\$5,389);</p> <p>R. RFBA 25-43 Approval of funding for the purchase of 120 Globe Nanoparticulate Turnout Hoods (\$10,200 funded by the Safety Budget);</p> <p>S. RFBA 25-44 Discussion and approval of rescheduling the May 2025 Regular Meeting of the Board of Trustees from May 27, 2025 to May 22, 2025 to align with the Trustee Workshop.</p>

SECT	AGENDA
	<p>Closed session @ _____</p>
3	<p>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.
4	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p>
5	<p>ADJOURNMENT @ _____</p>