



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, MAY 25, 2021 - 5:00 P.M.**

Join via Zoom Videoconference:

<https://us02web.zoom.us/j/7088732742?pwd=S1JhVHpnNkRDZC90TnA3QUIZT3JKdz09>

Meeting ID: 708 873 2742

Passcode: 9790

SECT	AGENDA
	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> John Brudnak <input type="checkbox"/> Jayne Schirmacher <input type="checkbox"/> Christopher Evoy <input type="checkbox"/> James Hickey <input type="checkbox"/> Craig Schmidt </p> <p>Others Present: _____</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
	ORDER OF BUSINESS
1	<p><input type="checkbox"/> Trustee Oath of Office administered to re-elected Trustee James Hickey</p> <p><input type="checkbox"/> Election of Officers: President: Secretary: Treasurer: President Pro Tem: Secretary Pro Tem:</p>
2	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting April 27, 2021</p>
3	<p>Miscellaneous Reports:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Finance <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>

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4	Communications/Reports from the Board:
5	Chief's Report:
6	Old Business: None
7	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,817,416 and Cook County Grant Treasurer's Report in the amount of \$4,645; B. RFBA 21-26 Approval to hire an Assistant Communications Director to replace existing employee Lori Gromala due to her upcoming retirement; C. RFBA 21-27 Approval to issue a Request for Proposals for banking services for the District's depository and checking accounts; D. RFBA 21-28 Approval to purchase Knox Secure 5 key retention devices related hardware and wi-fi/software components (not to exceed \$30,000); E. RFBA 21-29 Approval to re-appoint Brian O'Neill to the Board of Fire Commissioners for another 3-year term beginning May 25, 2021 and ending May 24, 2024; F. RFBA 21-30 Approval to amend purchasing policy to require a <i>Request for Proposal</i> for all contractual services every three years; G. RFBA 21-31 Approval to issue a <i>Request for Proposal</i> for ambulance billing services; H. RFBA 21-32 Approval of employment contract for Deputy Chief Nicholas Cinquepalmi for a 3-year term beginning June 1, 2021 and ending May 31, 2024; I. RFBA 31-33 Approval to enter into a contract with Mickil Smith through 5/31/22 to further diversity efforts of the fire district. <p>Motion to go into closed session @ _____</p>
	<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.
9	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p>

SECT	AGENDA
10	ADJOURNMENT @ _____