



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
THURSDAY, APRIL 10, 2025 - 5:00 P.M.**

SECT	AGENDA
1	<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"/> Beth Kaspar <input type="checkbox"/> Tina Zekich <input type="checkbox"/> Angela Greenfield </p> <p>Others Present: _____</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
2	<p>New Business:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Approval to ratify 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 <input type="checkbox"/> RFBA 25-38 Discussion and/or decision regarding appointment of Fire Chief/Administrator <input type="checkbox"/> RFBA 25-39 Discussion and/or decision regarding the hiring of a Finance Director or acting agency </p> <p style="padding-left: 40px;">Closed session @ _____</p>
3	<p>Closed Session:</p> <p>The Board of Trustees may go into closed session to consider one or more of the following subjects:</p> <p style="padding-left: 40px;">A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</p>

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	<ul style="list-style-type: none"> 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>