



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, OCTOBER 28, 2025 - 5:00 P.M.**

SECT	AGENDA
1	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</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 </p>
2	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> ○ September 23, 2025 [Regular Meeting]
3	<p>Miscellaneous Reports:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Finance <input type="checkbox"/> Human Resources <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134

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4	Communications/Reports to/from the Board:
5	Chief's Report:
6	Old Business: No Old Business
7	<p>New Business:</p> <ul style="list-style-type: none"> A. Approval of the Treasurer's Report in the amount of \$4,285,581 and Cook County Grant in the amount of \$496; B. RFBA 25-82 Due to a third party's intent to remove the cell tower from the CTC and remediate the area back to soil (tower not owned or operated by OFPD), approval to turn the area into several parking spaces which will include excavation, concrete and asphalt work to be completed (not to exceed \$20,000); C. RFBA 25-83 Approval to award contract for three concrete slabs to be installed at the CTC to lowest responsible bidder, Provantage Systems (not to exceed \$80,000); D. RFBA 25-84 Approval to send six (6) Training Officers to the Fire Department Instructor Conference (FDIC) April 20 through 25, 2025 (\$12,500); E. RFBA 25-85 Approval to renew Teamviewer for Dispatch ((\$12,900); F. RFBA 25-86 Approval of Resolution 2025-04 in Honor & Memorium of Former Trustee Jayne Schirmacher; G. RFBA 25-87 Approval to ratify the contracts of Fire Chief/Administrator Kevin Doyle and Deputy Chief John Purtill; H. RFBA 25-88 Approval to send an OFPD district mailer to all residents with update of district news; I. RFBA 25-89 Discussion and/or approval of insurance renewal; J. RFBA 25-90 Approval of the purchase of a new condensing unit (AC system) for the server room at Administration (not to exceed \$7,500). <p>Closed Session @ _____</p>
8	<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;

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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.
9	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p>
10	<p>ADJOURNMENT @ _____</p>