



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, APRIL 28, 2026 - 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"> ○ March 24, 2026 [Regular Meeting] ○ March 30, 2026 [Special 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
4	<p>Communications/Reports to/from the Board:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Resignation of Michael Schofield from the Pension Board and appointment of Joshua Girdick to the Pension Board

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5	<p>Chief's Report:</p>
6	<p>Old Business:</p> <p>No old business</p>
7	<p>New Business:</p> <p>A. Approval of the Treasurer's Report in the amount of \$5,294,396 and Cook County Grant in the amount of \$135,143;</p> <p>Cook County Grant:</p> <p>B. RFBA 26-044 Approval to an agreed extension of the UASI 23 grant with Cook County. Duration of the grant to be extended to August 31, 2027;</p> <p>C. RFBA 26-045 Approval to sign and execute the UASI 24 agreement with Cook County to spend UASI funding on Fire and EMS related training courses through August 31, 2027;</p> <p>D. RFBA 26-046 Approval of the purchase of a QuantiFit2 fit testing machine from MES (not to exceed \$19,500);</p> <p>Other:</p> <p>E. RFBA 26-047 Approval of renewal of Zoll cardiac monitor lease (\$138,921);</p> <p>F. RFBA 26-048 Approval for SCBA air pack and mask flow testing for our annual OSHA and NFPA Compliancy (\$9,485);</p> <p>G. RFBA 26-049 Approval to ratify the Deputy Chief Administration's Employment Agreement between OFPD and Shawn Richards, effective May 1, 2026 – April 30, 2029;</p> <p>H. RFBA 26-050 Approval of annual renewal of Fleetio Software program for documentation and data collection of services on all district vehicles (\$5,859).</p> <p>Closed Session @ _____</p>
8	<p>Closed Session:</p> <p>The Board of Trustees may go into closed session to consider one or more of the</p>

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	<p>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>
10	<p>ADJOURNMENT @ _____</p>