



ORLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING

ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, OCTOBER 27, 2026 - 5:00 P.M.

SECT	AGENDA
1	CALL TO ORDER: _____ AM/PM ROLL CALL: ☐ Beth Damas Kaspar ☐ Donald Jeffers ☐ Bridget Tolan ☐ Tina Zekich ☐ Angela Greenfield Others Present: _____ ☐ Pledge of Allegiance ☐ Public Comments
2	☐ Presentation of the 2025 Audit by Kevin Bissell of Cherry Bekaert Advisory, LLC
3	Approval of Minutes: ○ September 22, 2026 [Regular] ○ October 13, 2026 [Special]
4	Miscellaneous Reports: ☐ Finance ☐ Human Resources ☐ Communications ☐ Local 2754 ☐ Local 134

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5	Communications/Reports to/from the Board:
6	Chief's Report:
7	Old Business: No old business
8	New Business: A. Approval of the Treasurer's Report excluding the Cook County grant in the amount of \$5,039,404 and Cook County grant in the amount of \$151,920; B. RFBA 26-096 Approval to declare a 2009 Spartan/Darley surplus Fire Engine (105,979 miles) for possible donation or disposal; C. RFBA 26-097 Approval to renew our Handtevy call management program used to help manage critical level EMS calls (\$6,068); D. RFBA 26-098 Approval to accept the proposal from Governmental Accounting, Inc. (James Howard) to provide Popular Annual Financial Report (PAFR) to transform the detailed audited financial report into an easy-to-read citizen document that demonstrates transparency, accountability and responsible stewardship of public funds (not to exceed \$9,500); E. RFBA 26-099 Approval of the payment of Fire Catt's invoice for the completed NFPA's mandatory hose testing (\$15,719); F. RFBA RFBA 26-100 Approval of renewal of Hiplink for dispatch notification (\$21,290); G. RFBA 26-101 Approval to retain the professional services of Bayless Communications, LLC; H. RFBA 26-102 Approval to purchase Canva Learning Management System to be used by Training and EMS staff to produce better content for training and continuing education—one time implementation fee and one year subscription (\$12,500); I. RFBA 26-103 Approval to allow Orland Fire Protection District to discuss and possibly enter into a temporary IGA with the City of Oak Forest for management service. Closed Session @ _____
8	Closed Session: The Board of Trustees may go into closed session to consider one or more of the following subjects: 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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	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	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
10	ADJOURNMENT @_____