



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
MONDAY, MARCH 30, 2026 - 5:30 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>Old Business:</p> <p>A. RFBA 26-039 Discussion and/or approval to appoint a Fire Chief/Administrator, Operational Deputy Fire Chief, and/or Administrative Deputy Fire Chief; and authorize the Board President to negotiate and enter into an employment agreement, with an effective date to be concurrent with the execution of an employment contract and to be ratified by the Board of Trustees</p>
7	<p>New Business:</p> <p>A. RFBA 26-042 Discussion and approval of to enter into Service Agreement with Governmental Accounting, Inc. to provide additional payroll and administrative services</p> <p>Closed Session @ _____</p>

SECT	AGENDA
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; 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 @ _____ Final action, if any, on closed session subjects.</p>
10	<p>ADJOURNMENT @ _____</p>