



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, OCTOBER 22, 2024 - 5:00 P.M.**

SECT	AGENDA
	<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>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Minutes of Regular Meeting of September 24, 2024 <input type="checkbox"/> Minutes of Special Meeting of October 8, 2024 </p>
4	<p>Miscellaneous Reports:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Finance <input type="checkbox"/> Human Resources <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>
4	<p>Communications/Reports to/from the Board:</p>
5	<p>Chief's Report:</p>

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6	Old Business:
7	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$3,962,238; Cook County Grant in the amount of \$108,410; and IT Project \$2,490; B. RFBA 24-96 Request approval to renew maintenance contract with ESRI which is mapping software to provide data to CAD systems, dashboards and other applications (\$6,074); C. RFBA 24-97 Request approval of the attached Resolution 2024-03 Resolution of the Orland Fire Protection District Declaring Its Official Intent to Reimburse Certain Capital Expenditures from the Proceeds of One or More Obligations to be Issued; D. RFBA 24-98 Request approval to recommend the Board of Fire Commissioners hire 6 new Firefighters from the Eligibility List to begin a Fire Academy in March, 2025; E. RFBA 24-100 Request approval to recommend the Board of Fire Commissioners promote the next Battalion Chief (Carl Jones), Lieutenant (Charles Murray) and Engineer (Anthony Kaskadden), effective 1/1/25, due to Battalion Chief William Leddin’s March 2025 retirement; F. RFBA 24-101 Request approval of annual subscription for secondary internet service (redundancy) (\$5,940). <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 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;

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	I. Discussion of minutes of closed session meetings.
8	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
9	ADJOURNMENT @ _____