



ORLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING

ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, AUGUST 25, 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	Approval of Minutes: ○ July 28, 2026 [Regular]
3	Miscellaneous Reports: ☐ Finance ☐ Human Resources ☐ Communications ☐ Local 2754 ☐ Local 134
4	Communications/Reports to/from the Board: ☐ Correspondence from Reimer Dobrovolny & LaBardi PC re: Firefighter Pension Fund Annual Municipal Compliance Report (included in board packet)

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5	Chief's Report:
6	Old Business: No old business
7	New Business: A. Approval of the Treasurer's Report excluding the Cook County grant in the amount of \$3,256,858 and Cook County grant in the amount of \$117; B. RFBA 26-079 Approval of proposal from Advanced Selections to administer Lieutenant promotional testing for 21 potential candidates (not to exceed \$34,500); C. RFBA 26-080 Approval of the payment of \$48,664 to the State of IL for EVP Opticom Systems on LaGrange Road based on an agreement with the State of IL that was approved in 2013 with RFBA 13-24; D. RFBA 26-081 Approval of the purchase of a Steril Koni four-post drive on lift with 30,000 lbs. capacity from SLE Technologies to replace the current two-post vehicle lift for ambulance and light-duty trucks (not to exceed \$89,000); E. RFBA 26-082 Approval of annual renewal of Lexipol, our policies and procedures training software (\$14,894); F. RFBA 26-083 Approval to digitalize our policy and procedures training software through Lexipol, that will create centralized, searchable access for all staff for training and policies procedures (\$32,680); G. RFBA 26-084 Approval for the renewal of Office 365 (\$29,964); H. RFBA 26-085 Approval of admin. security door entrances and door control for all 6 stations to give dispatch the ability for remote door access to all 6 stations (SMG Security Holdings LLC - not to exceed \$9,000). 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; 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;

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	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 @_____