



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, MARCH 25, 2025 - 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 February 25, 2025</p>
2	<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>
3	<p>Communications/Reports to/from the Board:</p>
4	<p>Chief's Report:</p>

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5	<p>Old Business:</p> <p>No Old Business.</p>
6	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$3,222,163 and Cook County Grant in the amount of \$30,000; B. RFBA 25-27 Request approval to approve the bid from Hoosier Fire Equipment for an ultrasonic cleaning unit for cancer prevention initiatives (\$26,655 – only bid received – will be funded from the safety grant from worker’s comp carrier IL Public Risk Fund); C. RFBA 25-28 Request approval to update Policy 336 – Rehabilitation, which has expanded after-fire recommendations and care instructions to improve the health and safety of Firefighters; D. RFBA 25-29 Request approval of service agreement renewal of US Digital Designs (Dispatch Alerting) (\$34,367); E. RFBA 25-30 Request approval for the installation of a standpipe firefighting system in the 3-story strip-mall prop for training (\$12,000 to \$15,000 – through the Training Capital Budget); F. RFBA 25-31 Request approval to share the MABAS 22 radio equipment and relocation costs (not to exceed \$12,214); G. RFBA 25-32 Request approval to go out to bid for the resurfacing of the Station 2 parking lot; H. RFBA 25-33 Request approval to accept the turnout gear bid from Dinges for 7 sets (not to exceed \$32,397); I. RFBA 25-34 Request approval of annual license fee for PS Trax (the District’s inventory management system (\$20,789); J. RFBA 25-35 Request approval to update authorized agent for IMRF to HR Director Alice Stevenson K. RFBA 25-36 Request approval of the appointment of an agreed upon independent special prosecutor and/or the Public Integrity Bureau of the Illinois Attorney General's office to investigate any misappropriations of fire district funds and conflicts regarding contract awards at the Orland Fire Protection District from 2011 to today's date. Special prosecutor cannot be affiliated with any law firms currently doing business with the Orland Fire Protection District. Investigator to report back to the board monthly with status of findings; L. RFBA 25-37 Request approval to order USG/Ray Hanania to issue a press release within the next two days that the entire board refutes the notion that we are agreeing to any form of mergers and that this was brought to us solely by the Chief Schofield and the Decennial committee consisting of Chris Evoy and William Bonnar. <p>Closed session @ _____</p>

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7	<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.
8	<p>Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.</p>
9	<p>ADJOURNMENT @ _____</p>