ORLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING

ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
WEDNESDAY, NOVEMBER 18, 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:** ○ October 27, 2026 [Regular]
3	**Miscellaneous Reports:** □ Finance □ Human Resources □ Communications □ Local 2754 □ Local 134
4	**Communications/Reports to/from the Board:**
5	**Chief's Report:**

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6	**Old Business:** Ratification of 2026-103 – Approval to enter into a temporary Intergovernmental Agreement with the City of Oak Forest for fire management services effective 11/5/26 through 2/5/27
7	**New Business:** A. Approval of the Treasurer's Report excluding the Cook County grant in the amount of $2,460,754 and Cook County grant in the amount of $7,558; B. RFBA 26-104 Approval to renew insurance: Medical through BCBS original renewal was 10.5%--Gaylord negotiated it to 9.5%; Dental, Voluntary Vision and Life – No increase. An Insurance Committee meeting will be held this week to review the renewal with the Union; C. RFBA 26-105 Approval of the demolition and removal of the 2-story burn prop at the training site by KLF Enterprises ($19,200); D. RFBA 26-106 Approval to rename the B/C of Operations to B/C of Training; and the B/C of Administration to B/C of Logistics & Compliance. Also, requesting approval for the creation of a B/C of EMS and Mobile Integrated Health. This plan aligns with the plan to reorganize the roles and responsibilities of the administrative structure, effective 1/1/27; E. EDV 26-107 Approval to promote the next eligible candidate on the Battalion Chief list effective 11/30/26 to replace the vacancy created on shift from the organizational restructuring and reassignment of one of the Shift Battalion Chiefs to days effective 1/1/27; F. RFBA 26-108 Approval to purchase Tablet Command Incident Command software (not to exceed $25,050); G. RFBA 26-109 Approval to purchase the Health Call – Mobile Integrated Health documentation /referral platform ($21,200 cost, set-up $6,800, annual fee for service delivery $14,400 = $42,400); H. RFBA 26-110 Approval for acquisition and deployment of 11 enterprise-grade desktop /laptop work stations to retire 11 existing systems that have reached the end of their viable hardware life and manufacturer warranty period (17,179); I. RFBA 26-111 Approval to enter into a professional service agreement with ModUcoM for the I3 Agreement of annual support, which helps Orland Central Dispatch maintain NG911 lines for service to the communities we serve ($8,000); J. RFBA 26-112 Approval for the renewal of TeamViewer for remote connections to all MDTs ($12,900); K. RFBA 26-113 Approval for the renewal of ESRI – ArcGIS for communications continuity of operations ($6,710); L. RFBA 26-114 Approval for the renewal of the District's property and casualty and workers' compensation insurance for the 12/1/26 to 12/1/27 policy period

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	($1,852,280); M. RFBA 26-115 Approval to create/print/mail a winter informational mailer to all residents of the Orland Fire Protection District (not to exceed $20,000). **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; 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 @_____**