

Board of Trustees:

President Beth Damas Kaspar

Secretary DJ Jeffers

Treasurer Bridget Tolan

Trustee Angela Greenfield

Trustee Tina Zekich

Fire Chief:

John Purtill



Orland Fire Protection District

Administration Center

9790 West 151st Street • Orland Park, IL 60462

708/349-0074 • Fax 708/349-0354

www.orlandfire.org



APPROVED

9-22-26



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BOARD OF TRUSTEES REGULAR MEETING TUESDAY, AUGUST 25, 2026 - 5:00 PM

The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by Board President Kaspar for the purpose of conducting all regular business of the District, proper notice having been given. PRESENT: Trustees Greenfield, Jeffers, Kaspar, Tolan, Zekich ABSENT: None OTHERS PRESENT: Fire Chief Purtill, HR Director Alice Stevenson, Attorney Megan Steigauf and Recording Secretary Gerry Strunka.	OPENING MEETING ROLL CALL
There were no public comments.	PUBLIC COMMENTS
A motion to approve the Regular Meeting Minutes of July 28, 2026, was made by Trustee Tolan and seconded by Trustee Jeffers. Motion carried. Ayes: Trustees Tolan, Jeffers, Greenfield, Kaspar Nays: None Abstain: Trustee Zekich Absent: None	APPROVAL OF MINUTES
No report at meeting. Finance Report in board packet.	FINANCE REPORT
Alice Stevenson gave an update.	HUMAN RESOURCES
Des Breese gave an update.	COMMUNICATIONS
No report at this time.	LOCAL 2754
No report at this time.	LOCAL 134
Correspondence from Reimer Dobrovolny & LaBardi PC re: Firefighter Pension Fund Annual Municipal Compliance Report in board packet.	COMMUNICATIONS TO/FROM THE BOARD
Chief Purtill reported: - Multiple Orland Chiefs meetings held. - Multiple meeting with James Howard for finance review.	CHIEF'S REPORT

• Weekly conference calls with Orland Park Police completed. ○ Summer event planning and coordination including a 25th Anniversary 9/11 Carmony. ○ Attended Taste of Orland and multiple community events. • Multiple meetings with Amazon on plans for development and service need in the future. • Working to implement Brycer software program that serves as a compliance engine for Fire Prevention Bureau. • Collecting information on strategic plan/ data analysis study for future growth and development. • Budget worksheets are going out soon to department heads and team leaders for 2027 budget preparation. • New internet security protocols and IT upgrades approved last month are being set up. • Engineers testing completed and final eligibility list posted. • Battalion Chief promotional testing in progress • Meeting with hospitals and local fire departments exploring options for the development of a Mobile Integrated Health program. • Acknowledge outstanding performance by Orland Dive Team members for mutual aid call by Lt Ritchie, Lt Hogan, Eng Majda, Eng Myhre, FF Andrews and FF Bergen. • New Fire Prevention vehicle received and going out this week for lettering. • Weekly MGP meeting for update on GIS work. Multiple updates completed. • Prescient client success meeting held with IT and Chiefs. • Replacement ambulance is lettered and has been sent out for suspension upgrade. • New Engine 3 received and the shops are working on equipment installation should be in service next couple weeks. • Rescue Task Force training completed with Orland Police. • Attended multiple Orland Park special events meetings and Night Out Against Crime at the Village Hall. • Multiple meetings with Div 22 departments for additional dispatch opportunities. • Held a response plan meeting with chiefs to review and update for future CAD upgrades. • Station 6 rear parking lot resurface work completed.	
No Old Business	OLD BUSINESS
Trustee Tolan made a Motion to place Items A -H on a Consent Agenda: 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	NEW BUSINESS

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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). and it was seconded by Trustee Kaspar. Motion carried. Ayes: Trustees Tolan, Kaspar, Greenfield, Jeffers, Zekich Nays: None Absent: None Trustee Tolan made a motion to approve Consent Agenda items A-H and it was seconded by Trustee Jeffers. Motion carried. Ayes: Trustees Tolan, Jeffers, Greenfield, Kaspar, Zekich Nays: None Absent: None	
A motion to go into closed session for items C and H: C. The selection of a person to fill a public office H. Pending and/or probable litigation Was made by Trustee Tolan and seconded by Trustee Jeffers. Motion carried. Ayes: Trustees Tolan, Jeffers, Greenfield, Kaspar, Zekich Nays: None Absent: None	CLOSED SESSION
Open Session reconvened at 5:28. The following Trustees were present at roll call: Trustees Greenfield, Jeffers, Kaspar, Tolan, Zekich	RECONVENEMENT
With all business being concluded, Trustee Tolan made a motion to adjourn the meeting at 5:29 p.m., and it was seconded by Trustee Kaspar. Motion carried. Ayes: Trustees Tolan, Kaspar, Greenfield, Jeffers, Zekich Nays: None Absent: None Meeting adjourned.	ADJOURNMENT

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RATIFIED MINUTES OF AUGUST 25, 2026 REGULAR MEETING

These Board of Trustees Meeting Minutes from the August 25, 2026 Regular Board Meeting have been approved by the Executive Board of Trustees on September 22, 2026, and serve as the official record.

Prepared and Submitted By:

Betsy Stunka Date: 9.22.26
Recording Secretary

Approved By:

[Signature] Date: 9.22.26
Board Secretary

(Seal)