

Board of Trustees:

President Beth Damas Kaspar

Secretary DJ Jeffers

Treasurer Bridget Tolan

Trustee Angela Greenfield

Trustee Tina Zekich



Orland Fire Protection District

Administration Center

9790 West 151st Street • Orland Park, IL 60462

708/349-0074 • Fax 708/349-0354

www.orlandfire.org



ISO Class 1



Internationally Accredited Agency

 **APPROVED**
4-28-26

BOARD OF TRUSTEES

SPECIAL MEETING

MONDAY, MARCH 30, 2026 - 5:30 PM

<p>The Special Meeting of the Board of Trustees was called to order at 5:30 p.m. by Board President Kaspar for the purpose of conducting all special business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Jeffers, Kaspar, Tolan ABSENT: Trustees Greenfield, Zekich</p> <p>OTHERS PRESENT Attorney Megan Roche Steigauf and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>None</p>	<p>PUBLIC COMMENTS</p>
<p>A Motion to go into Closed Session was made by Trustee Tolan and seconded by Trustee Jeffers. Motion carried.</p> <p>Ayes: Trustees Jeffers, Tolan, Kaspar Nays: None Absent: Trustees Greenfield, Zekich</p>	<p>OLD BUSINESS</p>
<p>The Open Session reconvened at 6:37 p.m. The following Trustees were present at roll call:</p> <p>Trustees Greenfield, Jeffers, Kaspar, Tolan, Zekich</p> <p><i>(Trustees Greenfield and Zekich had joined the Closed Session Meeting at 5:33 p.m.)</i></p>	<p>RECONVENE</p>
<p>Old Business Item 26-039:</p> <p>Trustee Jeffers made a motion to appoint John Purtill as Fire Chief/Administrator, Josh Girdick as Deputy Chief – Operations, and Shawn Richards as Deputy Chief – Administration, and authorize the Board President to negotiate and enter into an employment agreement, with an effective date to be concurrent with the execution of an employment contract and to be ratified by the Board of Trustees. It was seconded by Trustee Tolan. Motion carried.</p>	<p>OLD BUSINESS</p>

Minutes of Special Meeting
Board of Trustees
March 30, 2026

<p>Ayes: Trustees Jeffers, Tolan, Kaspar Nays: Trustees Greenfield, Zekich Absent:None</p>	
<p>New Business Item 26-042:</p> <p>Trustee Tolan made a motion to enter into a Service Agreement with Government Accounting, Inc. to provide additional payroll and administrative services. It was seconded by Trustee Kaspar. Motion carried.</p> <p>Ayes: Trustees Tolan, Kaspar, Greenfield, Jeffers, Zekich Nays: None Absent:None</p>	<p>NEW BUSINESS</p>
<p>There being no further business, Trustee Tolan made a motion to adjourn the meeting at 6:39 p.m. It was seconded by Trustee Kaspar. Motion carried.</p> <p>Ayes: Trustees Tolan, Kaspar, Greenfield, Jeffers, Zekich Nays: None Absent:None</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>

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RATIFIED MINUTES OF MARCH 30, 2026 SPECIAL MEETING

These Board of Trustees Meeting Minutes from the March 30, 2026 Special Board Meeting have been approved by the Executive Board of Trustees on April 28, 2026, and serve as the official record.

Prepared and Submitted By:

Dee Stenker Date: 4-28-26
Recording Secretary

Approved By:
[Signature] Date: 4,28.26
Board Secretary

(Seal)