



ORLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING

ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
MONDAY, JULY 10, 2023 - 5:00 P.M.

SECT	AGENDA
1	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</p> <p><input type="checkbox"/> John Brudnak <input type="checkbox"/> Jayne Schirmacher <input type="checkbox"/> Beth Damas Kaspar</p> <p><input type="checkbox"/> Tina Zekich <input type="checkbox"/> Angela Greenfield</p> <p>Others Present: _____</p> <p><input type="checkbox"/> Pledge of Allegiance</p>
ORDER OF BUSINESS	
2	<p>New Business:</p> <ul style="list-style-type: none">○ Presentation by IT Companies for new IT Plan:<ul style="list-style-type: none">➤ Prescient Solutions➤ Impact ○ Presentation and Approval of Accreditation Standards of Cover and Strategic Plan presented by Randy Reeder <p>Closed session @ _____</p>
3	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects, including Appointment of Trustee/Oath of Office</p>
4	<p>ADJOURNMENT @ _____</p>