



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, SEPTEMBER 28, 2021 - 5:00 P.M.**

| SECT | AGENDA   |
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|      | <p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></p> <p style="padding-left: 40px;"> <input type="checkbox"/> John Brudnak                      <input type="checkbox"/> Jayne Schirmacher                      <input type="checkbox"/> Christopher Evoy<br/> <input type="checkbox"/> James Hickey                      <input type="checkbox"/> Craig Schmidt </p> <p>Others Present: _____</p> <p><input type="checkbox"/> Pledge of Allegiance</p> |
|      | <b>ORDER OF BUSINESS</b>   |
| 1    | <p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting August 24, 2021</p>  |
| 2    | <p><b>Miscellaneous Reports:</b></p> <p><input type="checkbox"/> Finance<br/> <input type="checkbox"/> Communications<br/> <input type="checkbox"/> Local 2754<br/> <input type="checkbox"/> Local 134</p>   |
| 3    | <b>Communications/Reports from the Board:</b>  |
| 4    | <b>Chief's Report:</b>   |
| 5    | <b>Old Business:</b> None  |

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| 6    | <p><b>New Business:</b> Discussion and possible approval of:</p> <ul style="list-style-type: none"> <li>A. District Treasurer’s Report in the amount of \$2,719,313 and Cook County Grant Treasurer’s Report in the amount of \$115,107;</li> <li>B. RFBA 21-61 Approval of the Tentative Labor Agreement between the Orland Fire District and the IBEW Local 134 for 2021 – 2023;</li> <li>C. RFBA 21-62 Approval of transfers to capital fund per fund balance policy: <ul style="list-style-type: none"> <li>o \$2,000,000 from Ambulance Fund to Capital Fund</li> <li>o \$350,000 from Rescue Fund to Capital Fund;</li> </ul> </li> <li>D. RFBA 21-63 Approval to crack-fill, seal coat, and restripe the pavement at all facilities per attached RFBA (not to exceed \$20,000);</li> <li>E. RFBA 21-64 Approval of Ordinance 2021-02 which amends the criteria for the determination of a responsible bidder;</li> <li>F. RFBA 21-65 Approval for installation of approximately 970’ of 8’ fence to secure the training site (bids received per RFBA-contractor recommendation forthcoming).</li> </ul> <p><b>Motion to go into closed session @ _____</b></p>  |
|      | <p><b>Closed Session:</b><br/> 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"> <li>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</li> <li>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;</li> <li>C. The selection of a person to fill a public office;</li> <li>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</li> <li>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</li> <li>F. The sale or purchase of securities, investments, or investment contracts;</li> <li>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;</li> <li>H. Pending and/or probable litigation;</li> <li>I. Discussion of minutes of closed session meetings.</li> </ul> |

| SECT | AGENDA  |
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| 9    | <b>Return to Regular Meeting @ _____</b><br>Final action, if any, on closed session subjects. |
| 10   | <b>ADJOURNMENT @ _____</b>  |