



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, NOVEMBER 15, 2022 - 5:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/7088732742?pwd=S1JhVHpnNkRDZC90TnA3QUlZT3JKdz09>

Meeting ID: 708 873 2742

Passcode: 9790

SECT	AGENDA
	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> John Brudnak <input type="checkbox"/> Jayne Schirmacher <input type="checkbox"/> Christopher Evoy <input type="checkbox"/> James Hickey <input type="checkbox"/> Craig Schmidt </p> <p>Others Present: _____</p> <p> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments <input type="checkbox"/> Public Hearing: Budget Ordinance and Annual Appropriations of Orland Fire Protection District, Cook County, Illinois for fiscal year beginning January 1, 2023 and ending December 31, 2023 </p>
ORDER OF BUSINESS	
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting October 25, 2022</p>
2	<p>Miscellaneous Reports:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Finance <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>

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3	Communications/Reports from the Board:
4	Chief's Report:
5	Old Business: None
6	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,172,135; Cook County Grant Treasurer's Report in the amount of \$131,909; and IT Project \$75,067; B. RFBA 22-80 Approval of the Truth in Taxation Ordinance No. 2022-05 related to the levy which will be recommended in December; C. RFBA 22-81 Approval of annual Telestaff subscription, the District's timekeeping and staffing software (not to exceed \$17,280); D. RFBA 22-82 Approval to engage Foster & Foster to conduct GASB 74/75 actuarial valuation for a 3-year period; E. RFBA 22-83 Approval of Budget Ordinance 2022-06 and Annual Appropriations for OFPD, Cook County, for Fiscal Year beginning January 1, 2023 and Ending December 31, 2023; F. RFBA 22-84 Approval to renew the District's worker's comp insurance for 2023 with ICRMT with a \$100,000 deductible and continuing to increase loss control efforts; G. RFBA 22-85 Approval to renew the District's property and liability and cyber liability insurance for 2023 with ICRMT; H. RFBA 22-86 Approval to promote the next Lieutenant and Engineer effective 12/01/22 per the recommendation of the Board of Fire Commissioners at their 11/06/22 meeting. <p>Closed session @ _____</p>
7	<p>Closed Session: 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"> 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;

SECT	AGENDA
	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.
8	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
9	ADJOURNMENT @ _____