

Board of Trustees:

President John Brudnak

Secretary Beth Damas Kaspar

Treasurer Jayne Schirmacher

Trustee Tina Zekich

Trustee Angela Greenfield

Fire Chief:

Michael Schofield



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
11-28-23

BOARD OF TRUSTEES

SPECIAL MEETING

WEDNESDAY, NOVEMBER 08, 2023 - 5:00 PM

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| <p>The Special Meeting of the Board of Trustees was called to order at 5:04 p.m. by Board President John Brudnak for the purpose of conducting all special business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Brudnak, Greenfield, Schirmacher, Zekich ABSENT: Trustee Damas Kaspar</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Alice Stevenson, Attorney Megan Roche, Attorney Burt Odelson and Recording Secretary Gerry Strunka.</p> | <p>OPENING MEETING</p> <p>ROLL CALL</p> |
| <p>No Public Comments.</p> | <p>PUBLIC COMMENTS</p> |
| <p>A motion to go into Closed Session to discuss:</p> <p>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</p> <p>Was made by Trustee Zekich and seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak, Schirmacher Nays: None Absent: Trustee Damas Kaspar</p> | <p>APPROVAL OF MINUTES</p> |
| <p>Trustee Zekich made a Motion to reopen the Open Session meeting at 5:37 pm., and it was seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak Nays: None Absent: Trustee Damas Kaspar</p> <p><i>Trustee Schirmacher was not present when meeting reconvened due to a technical issue.</i></p> | <p>RECONVENE</p> |

Minutes of Special Meeting
Board of Trustees
November 8, 2023

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|--|---------------------------|
| <p>Trustee Zekich made a Motion to Ratify the Tentative Labor Contract between Orland Professional Firefighters IAFF Local 2754 and the Orland Fire Protection District for January 1, 2024 through December 31, 2026, and it was seconded by Trustee Greenfield. Motion Carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak Nays: None Absent: Trustee Damas Kaspar</p> | |
| <p>There being no further business, a Motion to adjourn the meeting was made by Trustee Zekich and seconded by Trustee Greenfield at 5:40 p.m. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak Nays: None Absent: Trustee Damas Kaspar</p> | <p>ADJOURNMENT</p> |

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RATIFIED MINUTES OF NOVEMBER 8, 2023 SPECIAL MEETING

These Board of Trustees Meeting Minutes from the November 8, 2023 Special Board Meeting have been approved by the Executive Board of Trustees on November 28, 2023, and serve as the official record.

Prepared and Submitted By:

Mary Stumka Date: 11-28-23
Recording Secretary

Approved By:

Beth Damas Kaspar Date: 11-29-23
Board Secretary

(Seal)



