



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, NOVEMBER 19, 2024 - 5:00 P.M.**

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"/> Beth Kaspar <input type="checkbox"/> Tina Zekich <input type="checkbox"/> Angela Greenfield </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, 2025 and ending December 31, 2025 </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting of October 22, 2024</p>
4	<p>Miscellaneous Reports:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Finance <input type="checkbox"/> Human Resources <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>
4	<p>Communications/Reports to/from the Board:</p>

SECT	AGENDA
5	Chief's Report:
6	Old Business:
7	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,900,841 and Cook County Grant in the amount of \$170,913; B. RFBA 24-102 Request to approve the District's 2025 Budget Ordinance No. 2024-01 Budget Ordinance and Annual Appropriations of Orland Fire Protection District, Cook County, Illinois for fiscal year beginning January 1, 2025 and ending December 31, 2025; C. RFBA 24-103 Request to approve health insurance renewal; D. RFBA 24-104 Request to approve the annual renewal fee for Telestaff cloud which is the district's timekeeping and staffing software, for the period of 12/21/24 – 12/20/25 (not to exceed \$21,576); E. RFBA 24-105 Request approval of annual renewal of Pediatric Emergency Standards, Inc. for Handtevy Mobile medication management software (\$5,611); F. RFBA 24-106 Request to approve Ordinance 2024-02 Truth in Taxation Finding related to the levy which will be recommended in December; G. RFBA 24-107 Request approval of payment to A Auto Truck Services for the delivery and removal of 40 training vehicles for the year 2024 (\$12,000); H. RFBA 24-108 Request approval to accept bids for training courses 1/1/25 through 7/31/25; I. RFBA 24-109 Request approval for drone hardware purchase from Adorama (not to exceed \$18,000); J. RFBA 24-110 Request approval to the following Policy 342 - <i>Photovoltaic Systems</i> (this policy relates to solar panel systems on residential and commercial properties); K. RFBA 24-111 Request approval to renew maintenance agreement with Nationwide Power to service 9-1-1 Center's UPS (\$7,779); L. RFBA 24-112 Request approval to contract with Nationwide Power to replace 9-1-1 Center's UPS batteries (\$5,018); M. RFBA 24-113 Request approval to renew 2025 maintenance contract with Central Square Technologies (CAD, mobile and mapping technologies) (\$75,278); N. RFBA 24-114 Request approval to send 6 Instructors to the Fire Department Instructor Conference April 7th – 12th, 2025 (\$11,000 from Training Budget); O. RFBA 24-115 Request approval of Property & Liability Insurance and Workers Comp renewals (12/1/24 – 11/30/25).

SECT	AGENDA
	<p style="text-align: center;">Closed session @ _____</p>
8	<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; 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	<p>Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.</p>
9	<p>ADJOURNMENT @ _____</p>