



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, APRIL 25, 2023 - 5:00 P.M.**

Governor JB Pritzker announced the state's public health emergency will end on May 11, 2023, aligning the state with the federal government's decision to end the national public health emergency.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/7088732742?pwd=S1JhVHpnNkRDZC90TnA3QUIZT3JKdz09>

**Meeting ID: 708 873 2742**

**Passcode: 9790**

SECT	AGENDA
	<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  <input type="checkbox"/> James Hickey                      <input type="checkbox"/> Craig Schmidt </p> <p>Others Present: _____</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance  <input type="checkbox"/> Public Comments </p>
ORDER OF BUSINESS	
1	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting March 28, 2023</p>
2	<p><b>Miscellaneous Reports:</b></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>

SECT	AGENDA
3	<b>Communications/Reports from the Board:</b>
4	<b>Chief's Report:</b>
5	<b>Old Business:</b> None
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 \$3,260,901; Cook County Grant Treasurer's Report in the amount of \$157,071; and Worker's Compensation \$84,406;</li> <li>B. RFBA 23-29 Approval to enter into a contract with PS Trax for software that will consolidate all the software that we are currently using for vehicle checks, equipment, and EMS inventory, Gear and SCBA tracking and inventories and station supplies and to help shops track and organize vehicle maintenance (\$19,395 the first year and \$15,675 annual renewal);</li> <li>C. RFBA 23-30 Approval of Resolution 2023-02 In Recognition and Profound Appreciation of Distinguished Years of Service by Board President Christopher Evoy;</li> <li>D. RFBA 23-31 Approval of Resolution 2023-03 In Appreciation of Distinguished Service by Trustee/Secretary Craig Schmidt;</li> <li>E. RFBA 23-32 Approval of Dedication of Board Room as the James J. Roche Board Room and install memorial plaque in his honor;</li> <li>F. RFBA 23-33 Approval to amend RFBA 22-10 and RFBA 23-01 (the purchase of 2 new ambulances) in the amount of \$22,374 to upgrade the cot in the two current ambulance builds to the Stryker Power Pro 2 with the 7-year extended warranty; and</li> <li>G. RFBA 23-34 Approval of appointment of William Bonnar, Christopher Evoy and Beth Damas Kaspar as residents to the District's Bicentennial Committee with regard to House Bill 0162.</li> </ul> <p><b>Closed session @ _____</b></p>
7	<p><b>Closed Session:</b> 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> </ul>

SECT	AGENDA
	<ul style="list-style-type: none"> <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>
8	<p><b>Return to Regular Meeting @ _____</b></p> <p>Final action, if any, on closed session subjects.</p>
9	<p><b>ADJOURNMENT @ _____</b></p>