



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, DECEMBER 19, 2023 - 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: Public Hearing on the Amended Budget Ordinance & Annual Appropriations of the Orland Fire Protection District for the year beginning January 1, 2023 and ending December 31, 2023 </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting of November 28, 2023</p>
4	<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>
4	<p>Communications/Reports from the Board:</p>
5	<p>Chief's Report:</p>

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6	<p>Old Business: None</p>
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 \$2,321,561; and Cook County Grant Treasurer’s Report in the amount of \$34,502; B. RFBA 23-102 Approval of the 2023 Amended Budget Ordinance 2023-05 and Annual Appropriations of Orland Fire Protection District, Cook County, IL for Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023; C. RFBA 23-103 Approval of the 10-year Capital Plan requested by the Village of Orland Park to determine potential impact fees; D. RFBA 23-104 Approval of annual renewal for Handtevy Pediatric Emergency Standards (\$5,344); E. RFBA 23-105 Approval of Resolution 2023-06 to continue to abate a portion of Von Maur’s real estate taxes in conjunction with a 2018 Intergovernmental Agreement; F. RFBA 23-106 Approval of Resolution 2023-07 to Allow Trustee Schirmacher to Attend Regular and Special, Open and Closed Session Board Meetings via Electronic Video or Audio Conferencing through December 31, 2024; G. RFBA 23-107 Approval of Resolution 2023-08 Setting Forth the Regular Meeting Schedule for the Board of Trustees of the Orland Fire Protection District for 2024; H. RFBA 23-108 Approval to Recommend the Board of Fire Commissioners hire 13 new Firefighters from the Eligibility List effective 3/1/24, including 6 new Firefighters and 7 replacement Firefighters per the OFPD Local 2754 Labor Agreement effective 1/1/24; I. RFBA 23-109 Approval of 2024 annual CAD maintenance with Central Square (\$64,051); J. RFBA 23-110 Approval to make the budgeted transfers of \$600,000 to the Retiree Health Trust Fund; K. RFBA 23-111 Approval of \$1,365,473.85 to the IL Dept. of Healthcare and Family Services for 7/1/22 – 6/30/23 GEMT; L. RFBA 23-112 Approval of Ordinance 2023-06 Levying and Assessing Taxes of the Orland Fire Protection District for Tax Year 2023 (paid in 2024); M. RFBA 23-113 Approval of backup system for Office 365 per Prescient’s recommendation (not to exceed \$15,000); N. RFBA 23-114 Approval of Intergovernmental Agreement by and Between Orland Fire Protection District and the Oak Forest Fire Department for the Provision of Emergency Communications Center Call-Taking and Dispatching Services for a 3-year Term: 1/1/24 through 12/31/26; O. RFBA 23-115 Approval to make the following budgeted transfers: from General Fund to Capital Fund \$400,000 and from Ambulance Fund to Capital Fund \$800,000; P. RFBA 23-116 Approval of: Battalion Chief, Deputy Chief and Chief employment contracts; non-sworn, non-bargaining unit employees 4% pay increase effective

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	<p>1/1/24; pay increases for certain non-sworn, non-bargaining unit employees to better reflect responsibilities and based on salary analysis.</p> <p>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 @ _____</p> <p>Final action, if any, on closed session subjects.</p>
9	<p>ADJOURNMENT @ _____</p>