



**ORLAND FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

**NOTICE OF SPECIAL MEETING**  
Requested by Trustee Angela Greenfield and Trustee Tina Zekich

**ADMINISTRATION BUILDING**  
**9790 W. 151<sup>st</sup> Street ~ Orland Park, IL**  
**MONDAY, MARCH 4, 2024 - 5:00 P.M.**

SECT	AGENDA
1	<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"/> Angela Greenfield                      <input type="checkbox"/> Beth Damas Kaspar  <input type="checkbox"/> Jayne Schirmacher                      <input type="checkbox"/> Tina Zekich </p> <p>Others Present: _____</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance  <input type="checkbox"/> Public Comments </p>
	<b>ORDER OF BUSINESS</b>
2	Discussion and possible action regarding progress report of Prescient Solutions, personnel and duties
3	<p><b>Closed Session:</b> The Board of Trustees may go into closed session to consider one or more of the following subjects:</p> <p>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</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>C. The selection of a person to fill a public office;</p> <p>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</p> <p>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</p> <p>F. The sale or purchase of securities, investments, or investment contracts;</p> <p>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;</p> <p>H. Pending and/or probable litigation;</p> <p>I. Discussion of minutes of closed session meetings.</p>
4	<b>ADJOURNMENT @ _____</b>