



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, DECEMBER 17, 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: Public Hearing on the Amended Budget Ordinance & Annual Appropriations of the Orland Fire Protection District for the year beginning January 1, 2024 and ending December 31, 2024 </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 19, 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>
5	<p>Chief's Report:</p>

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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 \$3,479,189 and Cook County Grant in the amount of \$879; B. RFBA 24-116 Request to approve Ordinance 2024-06 Amended Budget Ordinance and Annual Appropriations of Orland Fire Protection District, Cook County, IL for Fiscal Year Beginning January 1, 2024 and ending December 31, 2024; C. RFBA 24-117 Request approval of Ordinance 2024-07 Levying and Assessing Taxes of Orland Fire Protection District Cook County, IL for 2024; D. RFBA 24-118 Request approval of Resolution 2024-04 to continue to abate a portion of Von Maur’s real estate taxes; E. RFBA 24-119 Request approval of Resolution 2024-05 to Allow Trustee Jayne Schirmacher to attend Regular and Special Open and Closed Session Board Meetings via Electronic Video or Audio Conferencing through May 27, 2025; F. RFBA 24-120 Request approval of Resolution 2024-06 Setting Forth the Regular Meeting Schedule for the Board of Trustee of the Orland Fire District for the year 2025; G. RFBA 24-121 Request approval for annual renewal of Cohesity M365 Data Protect which is the backup service for Outlook e-mail, OneDrive and SharePoint (\$8,563); H. RFBA 24-122 Request approval to make the budgeted transfer of \$600,000 to the Retiree Health Trust Fund; I. RFBA 24-123 Request approval to transfer \$1,150,000 from the Ambulance Fund to the Capital Fund; J. RFBA 24-124 Request approval to increase wages for non-sworn, non-bargaining unit personnel by 4% effective 1/1/25 consistent with other district employees; K. RFBA 24-125 Request approval to allow the Training Division to encumber the remaining balance of the 2024 Training Facility budget for future projects; L. RFBA 24-126 Request approval of the 11-19-24 Decennial Committee Meeting Minutes and Final Report, and dissolution of the Efficiency Act Committee; M. RFBA 24-127 Request approval of the purchase of 11 sets of structural firefighter gear to replace current members gear to meet the cancer prevention initiative (not to exceed \$47,300). <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>

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	<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>