



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, SEPTEMBER 24, 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 style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Minutes of Regular Meeting of July 23, 2024 <input type="checkbox"/> Minutes of Special Meeting of September 10, 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	<p>Old Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. RFBA 24-83 Request approval to engage Plug Ugly Solutions to provide dashboards which improve analysis and better transparency for our residents (\$5,500); B. RFBA 24-84 Request approval to engage Plug Ugly Solutions to conduct station and vehicle analysis based on GIS data to aid in future planning based on discussion By Decennial Committee (\$34,000) <p><i>**Tabled at 9/10/24 Meeting pending getting further information to Trustees**</i></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 \$2,698,528, Cook County Grant in the amount of \$4,591 and IT Project \$118,136; B. RFBA 24-91 Request approval of the Training Division’s request to go out to bid for the delivery of the following courses funded by the UASI Cook County Grant between January 1, 2025 and July 31, 2025 (see detailed attached list); C. RFBA 24-92 Request approval to engage Foster & Foster to perform the GASB 75 actuarial analysis required for the 2024 audit (at a cost not to exceed \$7,120); D. RFBA 24-93 Request approval of a 2-year lease of a 2024 Chevy Blazer Electric Vehicle from Apple Chevrolet for the Fire Prevention Bureau (not to exceed \$11,921); E. RFBA 24-94 Request approval to renew Team Viewer subscription which remotely connects devices of District/Dispatch outside of the District (not to exceed \$12,900); F. RFBA 24-95 Request approval to enter into a voluntary program with United Diagnostic Services for an early detection program utilizing an ultrasound comprehensive screening in conjunction with a NFPA 1582 wellness exam (not to exceed \$52,000). <p>C. 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;

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	<ul style="list-style-type: none"> 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>