

Board of Trustees:  
 President Christopher Evoy  
 Secretary Craig Schmidt  
 Treasurer Jayne Schirmacher  
 Trustee John Brudnak Pres. Pro Tem  
 Trustee James Hickey  
 Fire Chief:  
 Michael Schofield



**ORLAND FIRE PROTECTION DISTRICT**  
 Administration Center  
 9790 West 151st Street • Orland Park, IL 60462  
 708/349-0074 • Fax 708/349-0354  
 www.orlandfire.org



**BOARD OF TRUSTEES  
 SPECIAL MEETING  
 WEDNESDAY, OCTOBER 13, 2021 - 5:00 PM**

 **APPROVED**  
 10-21-21

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| <p>The <i>Special Meeting</i> of the Board of Trustees was called to order at 5:12 p.m. by President Christopher Evoy at the Administration Building, 9790 West 151st Street, Orland Park, Illinois, for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p><b>PRESENT:</b> Trustees Hickey, Schmidt, Evoy<br/> <b>ABSENT:</b> Trustees Brudnak, Schirmacher</p> <p><b>OTHERS PRESENT:</b> Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Attorney James Roche, Finance Director Kerry Sullivan, HR Director Lucy McGlynn and Recording Secretary Gerry Strunka.</p> | <p><b>OPENING MEETING</b></p> <p><b>ROLL CALL</b></p>         |
| <p>Lucy McGlynn listed the financial and benefit changes to the insurance benefits renewal for 2022 and Kalli Ortega and Nycolle Shuta from Corkill Insurance were on hand to answer any questions.</p>   | <p><b>HEALTH INSURANCE<br/>   RENWEAL</b></p>                 |
| <p>Kerry Sullivan presented an overview of the 2022 proposed budget to the Board of Trustees. She asked that they review the documents and contact her with any questions or concerns prior to her posting the Draft Budget by 10/15/21.</p>  | <p><b>PRESENTATION OF<br/>   2021 DRAFT<br/>   BUDGET</b></p> |
| <p>No Closed Session was necessary.</p>   | <p><b>CLOSED SESSION</b></p>                                  |
| <p>A motion to adjourn the meeting was made by Trustee Schmidt and seconded by Trustee Hickey at 5:32 p.m. Motion carried.</p> <p><b>Ayes:</b> Trustees Schmidt, Hickey, Evoy<br/> <b>Nays:</b> None<br/> <b>Absent:</b> Trustees Brudnak, Schirmacher</p> <p>Meeting adjourned.</p>  | <p><b>ADJOURNMENT</b></p>                                     |