



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, MAY 23, 2023 - 5:00 P.M.**

SECT	AGENDA
	<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"/> Jayne Schirmacher                      <input type="checkbox"/> Beth Damas 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>Swearing In of New Trustees:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Invocation Prayer Pastor Don Borling  <input type="checkbox"/> Oath of Office Administered to Trustee Tina Zekich by Florence Zekich (Mother)  <input type="checkbox"/> Oath of Office Administered to Trustee Angela Greenfield by Michael Greenfield (Son)  <input type="checkbox"/> 15-Minute Break for Cake/Coffee </p>
2	<p><b>Election Of Officers of the Board of Trustees:</b></p> <p>President: _____</p> <p>Secretary: _____</p> <p>Treasurer: _____</p> <p>President Pro-Tem: _____</p>

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3	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Minutes of Regular Meeting April 25, 2023</li> <li><input type="checkbox"/> Minutes of Special Meeting April 28, 2023</li> </ul>
4	<p><b>Miscellaneous Reports:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Finance</li> <li><input type="checkbox"/> Communications</li> <li><input type="checkbox"/> Local 2754</li> <li><input type="checkbox"/> Local 134</li> </ul>
4	<p><b>Communications/Reports from the Board:</b></p>
5	<p><b>Chief's Report:</b></p>
6	<p><b>Old Business:</b> None</p>
7	<p><b>New Business:</b> Discussion and possible approval of:</p> <ul style="list-style-type: none"> <li>A. District Treasurer's Report in the amount of \$2,989,054; Cook County Grant Treasurer's Report in the amount of \$147,451; and Worker's Compensation \$128,385;</li> <li>B. RFBA 23-35 Approval of Intergovernmental Agreement between the Village of Schiller Park and OFPD to perform maintenance and repairs to their vehicles;</li> <li>C. RFBA 23-36 Approval of Intergovernmental Agreement between the Bensenville Fire District and OFPD to perform maintenance and repairs to their vehicles;</li> <li>D. RFBA 23-37 Approval for South Suburban Welding to complete paint for strip mall prop, including prep. Work, labor and paint (not to exceed \$15,000);</li> <li>E. RFBA 23-38 Approval to purchase 6 new Complete Escape packs used in confined spaces (2 packs expired-4 come due next year (\$13,740);</li> <li>F. RFBA 23-39 Approval to engage Consulting Audiology Associates, LLC. to conduct a noise survey at all District facilities to satisfy OSHA recommendation (\$14,000);</li> <li>G. RFBA 23-40 Approval to purchase 6 Stryker LUCAS 3, v3.1 Chest Compression Systems with extended 7 year warranties (\$145,580);</li> <li>H. RFBA 23-41 Approval to pay travel and hotel costs for Accreditation Peer Review Team for their District site visit from 6/25 to 6/29 (not to exceed \$7,000).</li> </ul> <p><b>Closed session @ _____</b></p>

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8	<p><b>Closed Session:</b>  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"> <li>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</li> <li>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;</li> <li>C. The selection of a person to fill a public office;</li> <li>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</li> <li>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</li> <li>F. The sale or purchase of securities, investments, or investment contracts;</li> <li>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;</li> <li>H. Pending and/or probable litigation;</li> <li>I. Discussion of minutes of closed session meetings.</li> </ul>
8	<p><b>Return to Regular Meeting @ _____</b>  Final action, if any, on closed session subjects.</p>
9	<p><b>ADJOURNMENT @ _____</b></p>