



**ORLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

NOTICE OF SPECIAL MEETING

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
WEDNESDAY, NOVEMBER 8, 2023 - 5:00 P.M.**

SECT	AGENDA
1	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</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>
	ORDER OF BUSINESS
2	<p>Ratification of the Labor Contract between Orland Professional Firefighters IAFF Local 2754 and the Orland Fire Protection District for January 1, 2024 through December 31, 2026</p>
3	<p>Closed Session:</p> <p>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	<p>ADJOURNMENT @ _____</p>