



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, MARCH 28, 2023 - 5:00 P.M.**

Governor JB Pritzker announced the state's public health emergency will end on May 11, 2023, aligning the state with the federal government's decision to end the national public health emergency.

Orland Fire Protection District IL is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/7088732742?pwd=S1JhVHpnNkRDZC90TnA3QUIZT3JKdz09>

Meeting ID: 708 873 2742

Passcode: 9790

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"/> Christopher Evoy <input type="checkbox"/> James Hickey <input type="checkbox"/> Craig Schmidt </p> <p>Others Present: _____</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments <input type="checkbox"/> Accreditation Update – Randy Reeder </p>
ORDER OF BUSINESS	
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting February 28, 2023</p>
2	<p>Miscellaneous Reports:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Finance <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 </p>

SECT	AGENDA
	<input type="checkbox"/> Local 134
3	Communications/Reports from the Board:
4	Chief's Report:
5	Old Business: None
6	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,412,324; Cook County Grant Treasurer's Report in the amount of \$5,021; Worker's Compensation \$84,406; and IT Project \$6,894; B. RFBA 23-18 Approval to complete seal-coating of Training site (not to exceed \$15,000); C. RFBA 23-19 Approval to amend RFBA 22-59 for 6 Stryker Xpedition Powered Chairs with 7 year warranty and chargers for an additional amount of \$48,014; D. RFBA 23-20 Approval to enter into an Intergovernmental Agreement with Itasca Fire District for fleet maintenance and repair services; E. RFBA 23-21 Approval to hire temp Amelia Milton as a full time Project/Program Manager; F. RFBA 23-22 Approval or Ordinance 2023-01 amending the rates for emergency medical and ambulance services rendered; G. RFBA 23-23 Approval of renewal of Ready Rebound Recovery Program to provide healthcare advocacy and expedited treatment for employees and their families injuries for the term May 1, 2023 through April 30, 2024 (\$25,294); H. RFBA 23-24 Approval to accept the subaward agreement between Cook County and the Orland Fire Protection District for UASI 2021 in the amount of \$1,150,000 for the delivery of approved Fire, EMS, Law Enforcement, and Public Safety related courses through August 31, 2024; I. RFBA 23-25 Approval to recommend the Board of Fire Commissioners promote the next Engineer Zachary Zweizig effective 04/01/23 (replacing retiring Engineer T. Eisel); J. RFBA 23-26 Approval of Resolution 2023-01 requesting to dispose of (and sell if possible) Squad 5 which is not NFPA compliant; K. RFBA 23-27 Approval of the bid from Matthew Paving, Inc. for asphalt replacement/resurfacing (\$33,950); L. RFBA 23-28 Approval of contract with Crossroads GIS Solutions (not to exceed \$18,000 annually). <p>Closed session @ _____</p>

SECT	AGENDA
7	<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; 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 @ _____ Final action, if any, on closed session subjects.</p>
9	<p>ADJOURNMENT @ _____</p>