



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, NOVEMBER 16, 2021 - 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"/> Christopher Evoy  <input type="checkbox"/> James Hickey                      <input type="checkbox"/> Craig Schmidt </p> <p><b>Others Present:</b> _____</p> <p> <input type="checkbox"/> Pledge of Allegiance  <input type="checkbox"/> Public Comments  <input type="checkbox"/> <b>Public Hearing:</b> Budget Ordinance and Annual Appropriations of Orland Fire Protection District, Cook County, Illinois for fiscal year beginning January 1, 2022 and ending December 31, 2022 </p>
	<b>ORDER OF BUSINESS</b>
1	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting October 26, 2021</p>
2	<p><b>Miscellaneous Reports:</b></p> <p style="padding-left: 40px;"> <input type="checkbox"/> Finance  <input type="checkbox"/> Communications  <input type="checkbox"/> Local 2754  <input type="checkbox"/> Local 134 </p>

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3	<b>Communications/Reports from the Board:</b>
4	<b>Chief's Report:</b>
5	<b>Old Business:</b> None
6	<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 \$2,503,587 and Cook County Grant Treasurer's Report in the amount of \$19,197;</li> <li>B. RFBA 21-71 Approval to purchase 30 sets of firefighter personal protective gear, including pants and coats, by the end of the year. (2% Committee paying \$29,153, and District amount = \$58,306);</li> <li>C. RFBA 21-72 Approval to renew Agreement with Johnson Controls for a period of 5 years, January 2022 through December 2027;</li> <li>D. RFBA 21-73 Approval of Ordinance 2021-03 Budget Ordinance and Annual Appropriations of the Orland Fire Protection District, Cook County, IL for fiscal year beginning January 1, 2022 and ending December 31, 2022;</li> <li>E. RFBA 21-74 Approval of Ordinance 2021-04 Truth in Taxation Finding relating to the levy which will be recommended in December;</li> <li>F. RFBA 21-75 Approval of Resolution 2021-04 regarding authorization and funding of Battalion Chief position;</li> <li>G. RFBA 21-76 Approval of the following policies: <ul style="list-style-type: none"> <li>• 903 - Communicable Diseases</li> <li>• 904 - High Visibility Vest</li> <li>• 905 - Soft Body Armor</li> <li>• 908 - Respiratory Protection</li> <li>• 912 - Fire Station Safety</li> <li>• 914 - Personal Protective Equipment</li> <li>• 915 - Hazardous Energy Lock out Tag out</li> <li>• 916 - Hazard Communications</li> <li>• 1013 - Discriminatory Harassment</li> <li>• 1017 - Personal Complaints and Disciplinary</li> <li>• 1027 - Workplace Violence</li> <li>• 1037 - Release of HIPPA Protected Information.</li> <li>• 1052 - New Hire Academy Training Policy</li> </ul> </li> <li>H. RFBA 21-77 Approval to renew the District's property and liability insurance and workers comp insurance for 2022 as recommended by Mesirow/Alliant;</li> </ul>

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	<p><b>REIMBURSABLE THROUGH UASI COOK COUNTY GRANT:</b></p> <ul style="list-style-type: none"> <li>H. RFBA 21-78 Approval of the purchase of 9 Precision 5820 XCTO Base Towers to replace outdated dispatching computers in the command training center (\$17,165);</li> <li>I. RFBA 21-79 Approval to purchase 14 TV monitors to replace outdated Blue Card Command monitors in the command training center (\$5,881);</li> <li>J. RFBA 21-80 Approval to purchase 12 optiPlex 5090 5090 micro-computers to replace outdated Blue Card Command computers (\$10,559);</li> <li>K. RFBA 21-81 Approval to purchase a Zoll monitor to be purchased from sole source provider to meet committee specifications and maintain consistency with existing equipment (not to exceed \$35,000).</li> </ul> <p><b>Motion to go into closed session @ _____</b></p>
7	<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></p> <p>Final action, if any, on closed session subjects.</p>
9	<p><b>ADJOURNMENT @ _____</b></p>