



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JULY 27, 2021 - 5:00 P.M.**

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> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments <input type="checkbox"/> Update by Senior Advisory Council member Curt Unander on upcoming goals/plans of the Senior Advisory Council (SAC) </p>
	ORDER OF BUSINESS
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting June 22, 2021</p>
2	<p>Miscellaneous Reports:</p> <p> <input type="checkbox"/> Finance <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>
3	Communications/Reports from the Board:
4	Chief's Report:
5	Old Business: None
6	<p>New Business: Discussion and possible approval of:</p> <p>A. District Treasurer's Report in the amount of \$3,660,293 and Cook County Grant Treasurer's Report in the amount of \$239,131;</p> <p>B. RFBA 21-48 Approval for annual Blue Card Instructor renewal fee for 28 instructors</p>

SECT	AGENDA
	<p>(not to exceed \$15,000 – reimbursable through UASI Cook County Grant);</p> <p>C. RFBA 21-49 Approval to solicit bids for the purchase and installation of 8’ cyclone fencing around the western and northern perimeters of the training site;</p> <p>D. RFBA 21-50 Approval of an Intergovernmental Agreement between the Village of Orland Park and the Orland Fire Protection District concerning Administrative Adjudication;</p> <p>E. RFBA 21-51 Approval to give 30 days’ notice to cancel IT monitoring services with Middle Ground Technology and enter into a contract with AIS (All Information Services, Inc.) beginning 9/1/21 at a monthly cost of \$4,960;</p> <p>F. RFBA 21-52 Approval to replace the previously approved Intergovernmental Agreement with the City of Chicago Heights for Fire/EMS dispatching, changing the effective date to November 30, 2021 and ending November 30, 2026.</p> <p>Motion to go into closed session @ _____</p>
	<p>Closed Session: 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>
9	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p>
10	<p>ADJOURNMENT @ _____</p>