



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, DECEMBER 21, 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>Others Present: _____</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance  <input type="checkbox"/> Public Comments </p>
	<b>ORDER OF BUSINESS</b>
1	<p><input type="checkbox"/> <b>Public Hearing</b> on the Amended Budget Ordinance &amp; Annual Appropriations of the Orland Fire Protection District for the year beginning January 1, 2021 and ending December 31, 2021</p> <p style="padding-left: 40px;"><b>Open At:</b> _____ <b>Closed:</b> _____</p>
2	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Minutes of Regular Meeting November 16, 2021  <input type="checkbox"/> Minutes of Special Meeting October 13, 2021 </p>
3	<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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4	<b>Communications/Reports from the Board:</b>
5	<b>Chief's Report:</b>
6	<b>Old Business:</b> None
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 \$3,793,048 and Cook County Grant Treasurer's Report in the amount of \$32,549;</li> <li>B. RFBA 21-82 Approval of Resolution 2021-05 Setting Forth the Regular Meeting Schedule for the Board of Trustees of the Orland Fire Protection District for the Year 2022;</li> <li>C. RFBA 21-83 Recommend the Board of Trustees recommends the following promotions to the Board of Fire Commissioners: Engineer Brian Paliga to Lieutenant due to Lieutenant Chad Erickson's duty disability departure effective 11/19/21; Firefighter Michael Neubauer to Engineer to fill vacancy of Engineer Brian Paliga effective 11/19/21; Engineer Steve Prohaska to Lieutenant to fill the vacancy of Lieutenant Erick Johnson effective 1/1/22; and Firefighter Mark DeSardi to Engineer to fill the vacancy of Engineer Steve Prohaska effective 1/1/22;</li> <li>D. RFBA 21-84 Approval of 2.5% pay increases for non-sworn employees and Battalion Chiefs effective 1/1/22 (budgeted);</li> <li>E. RFBA 21-85 Approval to transfer 2021 funds to the Retiree Health Trust Fund in the amount that 2021 revenues exceed expenditures not to exceed \$600,000;</li> <li>F. RFBA 21-86 Approval of Resolution 2021-06 to abate a portion of Von Maur's property taxes in accordance with agreement approved in December 2019;</li> <li>G. RFBA 21-87 Approval of Intergovernmental Agreement with the city of Calumet City to extend dispatch services January 1, 2022 through December 31, 2025;</li> <li>H. RFBA 21-88 Approval of Ordinance 2021-05 Amended Budget Ordinance and Annual Appropriations of the Orland Fire Protection District, for fiscal year beginning January 1, 2021 and ending December 31, 2021;</li> <li>I. RFBA 21-89 Approval of Ordinance 2021-05 Levying and Assessing Taxes of the Orland Fire Protection District, Cook County, IL for 2021;</li> <li>J. RFBA 21-90 Approval to make the following budgeted transfers if 2021 financial results allow based on the District's Fund Balance policy: <ul style="list-style-type: none"> <li>• Not to exceed \$1,000,000 from the Ambulance Fund to the Capital Fund</li> <li>• Not to exceed \$200,000 from the Emergency Rescue Fund to the Capital Fund</li> </ul> </li> <li>K. RFBA 21-91 Approval to purchase a new gas range for Station 1 (Foreign Fire Board will pay half – OFPD share approximately \$9,000);</li> </ul>

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	<p>L. RFBA 21-92 Approval to accept proposal from Knight Engineering and Architects for Engineering and Design of the strip mall property (\$42,450 reimbursed through UASI grant funding);</p> <p>M. RFBA 21-93 Approval of Resolution 2021-07 disposing of SCBA equipment that is no longer needed by the District. Due to the age of the equipment there is no dollar value to the equipment but it is valuable to other fire departments by means of donation;</p> <p>N. RFBA 21-94 Approval to hire 12 Firefighter recruits for an Academy to start approximately March 10, 2022, due to retirements occurring through June, 2022;</p> <p>O. RFBA 21-95 Approval for the purchase of 12 sets of structural firefighter gear for 2022 Academy recruits ((\$35,702).</p> <p>P. <b>Motion to go into closed session @ _____</b></p>
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> <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><b>Return to Regular Meeting @ _____</b></p> <p>Final action, if any, on closed session subjects.</p>
10	<p><b>ADJOURNMENT @ _____</b></p>