

Board of Trustees:
 President Christopher Evoy
 Secretary Craig Schmidt
 Treasurer Jayne Schirmacher
 Trustee John Brudnak Pres. Pro Tem
 Trustee James Hickey
 Fire Chief:
 Michael Schofield



ORLAND FIRE PROTECTION DISTRICT
 Administration Center
 9790 West 151st Street • Orland Park, IL 60462
 708/349-0074 • Fax 708/349-0354
 www.orlandfire.org



**BOARD OF TRUSTEES
 SPECIAL MEETING**

TUESDAY, OCTOBER 11, 2022 - 5:00 PM

 **APPROVED**
 10-25-22

<p>The <i>Special Meeting</i> of the Board of Trustees was called to order at 5 p.m. by President Christopher Evoy at the Administration Building, 9790 West 151st Street, Orland Park, Illinois, for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Brudnak, Evoy PRESENT VIA ZOOM: Trustee Schmidt ABSENT: Trustees Hickey, Schirmacher</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Attorney Megan Roche.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>Kerry Sullivan presented an overview of the 2023 proposed Budget to the Board of Trustees. She asked that they review the documents and contact her with any questions or concerns prior to her posting the Draft Budget by 10/14/22.</p>	<p>PRESENTATION OF 2023 DRAFT BUDGET</p>
<p>No Closed Session was necessary.</p>	<p>CLOSED SESSION</p>
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:25 p.m. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Schmidt Nays: None Absent: Trustees Hickey, Schirmacher</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>