



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JULY 25, 2023 - 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"/> Beth Kaspar <input type="checkbox"/> Tina Zekich <input type="checkbox"/> Angela Greenfield </p> <p>Others Present: _____</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting of June 27, 2023</p>
4	<p>Miscellaneous Reports:</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>
4	<p>Communications/Reports from the Board:</p>
5	<p>Chief's Report:</p>
6	<p>Old Business: None</p>

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7	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$2,754,777; Cook County Grant Treasurer’s Report in the amount of \$54,737; B. RFBA 23-62 Approval of a Memorandum of Understanding 23-01 to evaluate the feasibility, costs and benefits of staffing a Utility Vehicle; C. RFBA 23-63 Approval of Resolution 2023-05 Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022); D. RFBA 23-64 Approval to purchase the other half of hose to assure consistency across our fire apparatus (half approved June ’23) (\$7,527); E. RFBA 23-65 Approval for C-V Custom Countertops & Cabinets for Millwork portion of Station 3 remodel (per 7/17/23 bid opening and checking several references)(\$54,696); F. RFBA 23-66 Approval for Best Plumbing for the plumbing portion of Station 3 remodel (per 7/17/23 bid opening and checking several references)(\$74,500); G. RFBA 23-67 Approval to move forward with the Station 3 renovation project; H. RFBA 23-68 Approval to promote 4 Engineers immediately upon the posting of the new Engineer Eligibility List; I. RFBA 23-69 Approval of Separation Agreement with Human Resources Director; J. RFBA 23-70 Approval to have our Attorney enter into an agreement with the Village of Orland Park for architectural and engineering services for a backup dispatch center (not to exceed \$60,000); K. RFBA 23-71 Approval to enter into a contract with Central Square Technologies regarding the CAD2CAD Vendor selection (not to exceed \$610,000 funded through DCEO Grant); L. RFBA 23-72 Approval of IT Assessment contract (Prescient Solutions or Impact Network) (not to exceed \$25,000). <p>Closed session @ _____</p>
8	<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;

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	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	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
9	ADJOURNMENT @ _____