



**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 20, 2022 - 5:00 P.M.**

**On December 8, Governor JB Pritzker signed a new Gubernatorial Disaster Proclamation extending the statewide declaration through Friday, January 6, 2023. With the signing of a new disaster proclamation, public meetings may continue to be held remotely, in accordance with Public Act 101-0640**

**Orland Fire Protection District IL is inviting you to a scheduled Zoom meeting.  
Join Zoom Meeting**

<https://us02web.zoom.us/j/7088732742?pwd=S1JhVHpnNkRDZC90TnA3QUIZT3JKdz09>

**Meeting ID: 708 873 2742**

**Passcode: 9790**

SECT	AGENDA
	<p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></p> <p style="text-align: center;"> <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"/> <b>Public Hearing:</b> Public Hearing on the Amended Budget Ordinance &amp; Annual Appropriations of the Orland Fire Protection District for the year beginning January 1, 2022 and ending December 31, 2022 </p>
ORDER OF BUSINESS	
1	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting November 15, 2022</p>
2	<p><b>Miscellaneous Reports:</b></p> <p><input type="checkbox"/> Finance</p>

SECT	AGENDA
	<input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134
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 \$3,236,324; Cook County Grant Treasurer's Report in the amount of \$81,267; and IT Project \$256,552;</li> <li>B. RFBA 22-87 Approval of Resolution 2022-06 Setting Forth the Regular Meeting Schedule for the BOT Meetings in 2023;</li> <li>C. RFBA 22-88 Approval to Amend the 2022 Budget Ordinance;</li> <li>D. RFBA 22-89 Approval of Ordinance 2022-07 Levying and Assessing Taxes of the OFPD for Tax Year 2022;</li> <li>E. RFBA 22-90 Approval of the attached 3-year Battalion Chief contract (current contract expires 12/31/22);</li> <li>F. RFBA 22-91 Approval of the Intergovernmental Agreements between the OFPD and Country Club Hills Fire Department, Merrionette Park Fire Department and Lemont Fire Protection District for Fleet Maintenance and Repair Services;</li> <li>G. RFBA 22-92 Approval to enter into a 10-year lease with ZOLL Medical for new cardiac arrest monitors (\$143, 503 per year for 10 years);</li> <li>H. RFBA 22-93 Approval to make the following budget transfers based on the District's Fund Balance Policy: <ul style="list-style-type: none"> <li>• \$800,000 from the Ambulance Fund to the Capital Fund</li> <li>• \$1,100,000 from the General Fund to the Capital Fund</li> </ul> </li> <li>I. RFBA 22-94 Approval of Resolution 2022-07 to continue to abate a portion of Von Maur's real estate taxes in conjunction with a 2018 Intergovernmental Agreement;</li> <li>J. RFBA 22-95 Approval to increase non-bargaining unit employees pay 2.5% effective 1/1/23;</li> <li>K. RFBA 22-96 Approval to transfer \$600,000 to the Retiree Health Trust in accordance with the 2022 Budget;</li> <li>L. RFBA 22-97 Approval of annual renewal for Handtevy Pediatric Emergency Standards (\$5,089);</li> <li>M. RFBA 22-98 Approval of the hiring of 12 replacement Firefighters to keep the staffing levels at 38 Firefighters per shift;</li> <li>N. RFBA 22-99 Approval of the 2023 Reorganization Plan.</li> </ul>

SECT	AGENDA
	<p><b>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>