



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, SEPTEMBER 27, 2022 - 5:00 P.M.**

Join Zoom Meeting

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

Meeting ID: 708 873 2742

Passcode: 9790

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 style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
ORDER OF BUSINESS	
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Minutes of Regular Meeting August 23, 2022 <input type="checkbox"/> Minutes of Special Meeting August 26, 2022 </p>
2	<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>
3	<p>Communications/Reports from the Board:</p>

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4	Chief's Report:
5	Old Business: None
6	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,437,410; Cook County Grant Treasurer's Report in the amount of \$71,589; Debt Certificate Funding \$3,246; B. RFBA 22-66 Approval of the purchase of electric ice melting system to prevent ice damage and resulting water damage at the CTC (not to exceed \$7,500); C. RFBA 22-67 Approval to offer ICS 300 (at a cost of \$12,600) and ICS 400 (at a cost of \$9,800) in November '22 offered by IL Fire Service Institute (cost recovered by Cook County grant FY 20); D. RFBA 22-68 Approval of proposed UASI funded courses proposed in 2023 (attached); E. RFBA 22-69 Approval of renewal of Egnyte storage and backup software (\$7,200); F. RFBA 22-70 Approval of Resolution 2022-03 to sell the 2014 Cargo Mate Public Education Safety Trailer; G. RFBA 22-71 Approval for 10,530 delivery charges for shipping containers for strip mail prop (recovered through UASI grant); H. RFBA 22-72 Approval for non-sworn, non-bargaining unit employees to contribute to their VEBA's beginning 1/1/23 (0 -5 years 1.5%; 6-15 years 3.0%; 15+ years 5.0%); I. RFBA 22-73 Approval of Resolution 2022-04 Urging the IL General Assembly to Repeal Safe-T Act; J. RFBA 22-74 Approval of the 2023 Health Insurance renewal. <p>Closed session @ _____</p>
7	<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;

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	<ul style="list-style-type: none"> E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District; 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	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p>
9	<p>ADJOURNMENT @ _____</p>