



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, SEPTEMBER 26, 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 <input type="checkbox"/> Presentation of CFAI Accredited Agency Award – Chief Michael Schofield </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting of August 22, 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>

SECT	AGENDA
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 \$3,062,073; Cook County Grant Treasurer’s Report in the amount of \$79,961 and IT Project \$251,129; B. RFBA 23-78 Approval to go out to bid for the modification of the strip mall prop to accommodate live fire training within the prop. (not to exceed \$95,000); C. RFBA 23-79 Approval to go out to bid for the delivery of the courses funded by the Cook County Grant; D. RFBA 23-80 Approval to renew the annual subscription to Egnyte, an all-in-one solution for storage and desktop back-up (\$7,704); E. RFBA 23-81 Approval of engagement letter with PKF Mueller LLP to conduct the District’s audits for years ending December 2023 (\$49,400), 2024 (\$51,400) and 2025 (\$53,400); F. RFBA 23-82 Approval to replace the LED light sign at Station 4 which is unrepairable (lowest quote \$29,167); G. RFBA 23-83 Approval of maintenance contract with Central Square Technologies for the remainder of 2023 (not to exceed \$20,334); H. RFBA 23-84 Approval of Intergovernmental Agreement with the Village of Calumet Park for Fleet Maintenance and Repair Services. <p>Closed session @ _____</p>
8	<p>Closed Session:</p> <p>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; 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;

SECT	AGENDA
	I. Discussion of minutes of closed session meetings.
8	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
9	ADJOURNMENT @ _____