

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  
 REGULAR MEETING  
 TUESDAY, JULY 27, 2021 - 5:00 PM**

**APPROVED**  
 8-24-21

<p>The Regular Meeting of the Board of Trustees was called to order at 5:02 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><b>PRESENT:</b> Trustees Brudnak, Hickey, Schmidt, Evoy  <b>ABSENT:</b> Trustee Schirmacher</p> <p><b>OTHERS PRESENT:</b> Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn and Recording Secretary Gerry Strunka.</p> <p><b>**Curt Unander of the Senior Advisory Council presented SAC's upcoming goals/plans for the remainder of 2021 and 2022 to the Board of Trustees.**</b></p>	<p><b>OPENING MEETING</b></p> <p><b>ROLL CALL</b></p>
<p>No Public Comments.</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>A motion to approve the Regular Meeting Minutes of June 22, 2021, was made by Trustee Hickey and seconded by Trustee Brudnak. Motion carried.</p> <p><b>Ayes:</b> Trustees Hickey, Brudnak, Schmidt, Evoy  <b>Nays:</b> None  <b>Absent:</b> Trustee Schirmacher</p>	<p><b>APPROVAL OF MINUTES</b></p>
<p>Kerry Sullivan gave update.</p>	<p><b>FINANCE REPORT</b></p>
<p>No report at this time.</p>	<p><b>COMMUNICATIONS</b></p>
<p>No Report at this time.</p>	<p><b>LOCAL 2754</b></p>
<p>No report at this time.</p>	<p><b>LOCAL 134</b></p>
<p>No Board communication</p>	<p><b>COMMUNICATIONS FROM THE BOARD</b></p>
<p><b>Injuries:</b> are decreasing</p> <ul style="list-style-type: none"> <li>Negotiations with L2754 is making progress</li> </ul>	<p><b>CHIEF'S REPORT</b></p>

<ul style="list-style-type: none"> <li>• Negotiations with L134 is almost completed</li> <li>• We implement Rebound for injuries, and have seen some positive results.</li> <li>• We continue to have our conference calls with the police on Wednesdays.</li> <li>• The Maintenance Building project is proceeding well, we have agreed on how to address the concrete issue</li> <li>• Training driving pad construction is near completion</li> <li>• Attended several MABAS 19 meetings, our division sent vehicles and staff to Morris for the Chemical Plant fire.</li> <li>• The Village of Orland Park passed an IGA allowing us to write tickets for Code violations</li> <li>• Met with the Village of a joint 911 ceremony</li> <li>• Starting the budget process</li> </ul>	
<p>No old business.</p>	<p><b>OLD BUSINESS</b></p>
<p>Trustee Hickey made a motion to put Agenda Items A-F on a Consent Agenda:</p> <ul style="list-style-type: none"> <li>A. District Treasurer’s Report in the amount of \$3,660,293 and Cook County Grant Treasurer’s Report in the amount of \$239,131;</li> <li>B. RFBA 21-48 Approval for annual Blue Card Instructor renewal fee for 28 instructors (not to exceed \$15,000 – reimbursable through UASI Cook County Grant);</li> <li>C. RFBA 21-49 Approval to solicit bids for the purchase and installation of 8’ cyclone fencing around the western and northern perimeters of the training site;</li> <li>D. RFBA 21-50 Approval of an Intergovernmental Agreement between the Village of Orland Park and the Orland Fire Protection District concerning Administrative Adjudication;</li> <li>E. RFBA 21-51 Approval to give 30 days’ notice to cancel IT monitoring services with Middle Ground Technology and enter into a contract with AIS (All Information Services, Inc.) beginning 9/1/21 at a monthly cost of \$4,960;</li> <li>F. RFBA 21-52 Approval to replace the previously approved Intergovernmental Agreement with the City of Chicago Heights for Fire/EMS dispatching, changing the effective date to November 30, 2021 and ending November 30, 2026.</li> </ul> <p>and it was seconded by Trustee Brudnak. Motion carried.</p> <p><b>Ayes:</b> Trustees Hickey, Brudnak, Schmidt, Evoy  <b>Nays:</b> None  <b>Absent:</b> Trustee Schirmacher</p> <p>A motion to approve the Consent Agenda Items A-F was made by Trustee Brudnak and seconded by Trustee Hickey. Motion carried.</p> <p><b>Ayes:</b> Trustees Brudnak, Hickey, Schmidt, Evoy  <b>Nays:</b> None  <b>Absent:</b> Trustee Schirmacher</p>	<p><b>NEW BUSINESS</b></p>
<p>No Closed Session was necessary.</p>	<p><b>CLOSED SESSION</b></p>

Minutes of Regular Meeting  
Board of Trustees  
July 27, 2021

<p>A motion to adjourn the meeting was made by Trustee Hickey and seconded by Trustee Evoy at 5:15 p.m. Motion carried.</p> <p><b>Ayes:</b> Trustees Hickey, Evoy, Brudnak, Schmidt <b>Nays:</b> None <b>Absent:</b> Trustee Schirmacher</p> <p>Meeting adjourned.</p>	<p><b>RECONVENE</b></p> <p><b>ADJOURNMENT</b></p>
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