



**ORLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

NOTICE OF SPECIAL MEETING

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, OCTOBER 17, 2023 - 5:00 P.M.**

SECT	AGENDA
1	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</p> <p style="margin-left: 40px;"> <input type="checkbox"/> John Brudnak <input type="checkbox"/> Angela Greenfield <input type="checkbox"/> Beth Damas Kaspar <input type="checkbox"/> Jayne Schirmacher <input type="checkbox"/> Tina Zekich </p> <p>Others Present: _____</p> <p style="margin-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
	ORDER OF BUSINESS
2	Review and Discussion regarding the 2024 Draft Budget
3	<p>New Business: Discussion and possible approval of:</p> <p>A. RFBA 23-85 Approval of the purchase of a 2024 Ford F-450 Chassis for Utility vehicle, including emergency lighting, audible warning, radios, computer, GPS, lettering and striping, etc. (not to exceed \$120,000);</p> <p>B. RFBA 23-86 Approval of contract with Prescient Solutions re: IT - pending Attorney's final approval.</p>
4	ADJOURNMENT @ _____