



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, AUGUST 22, 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> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p> <input type="checkbox"/> Minutes of Special Meeting of July 10, 2023 <input type="checkbox"/> Minutes of Regular Meeting of July 25, 2023 </p>
4	<p>Miscellaneous Reports:</p> <p> <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>

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6	<p>Old Business: None</p>
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 \$3,082,672; Cook County Grant Treasurer's Report in the amount of \$107,118; B. RFBA 23-73 Approval of replacement of 30 sets of FMS level III soft armor ballistic gear from A.T. Kulovitz & Associates (\$12,750); C. RFBA 23-74 Approval to renew district policy online subscription with Lexipol (not to exceed \$12,389); D. RFBA 23-75 Approval to renew the annual subscription to Financial Edge, the District's accounting software (not to exceed \$13,373); E. RFBA 23-76 Approval of Ordinance 23-02 Establishing an Administrative Procedure for Assessing and Determining Claims Under PSEBA; F. RFBA 23-77 Approval to appoint Acting Human Resources Director Alice Stevenson as Human Resources Director, retroactive to July 1, 2023, at an annual salary of \$110,000. <p>Closed session @ _____</p>
8	<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; 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>

SECT	AGENDA
	Final action, if any, on closed session subjects.
9	ADJOURNMENT @_____