



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, NOVEMBER 28, 2023 - 5:00 P.M.**

SECT	AGENDA
	<p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></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  <input type="checkbox"/> Public Hearing: Budget Ordinance and Annual Appropriations of Orland Fire Protection District, Cook County, Illinois for fiscal year beginning January 1, 2024 and ending December 31, 2024 </p>
1	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p> <input type="checkbox"/> Minutes of Regular Meeting of October 24, 2023  <input type="checkbox"/> Minutes of Special Meeting of November 8, 2023 </p>
4	<p><b>Miscellaneous Reports:</b></p> <p> <input type="checkbox"/> Finance  <input type="checkbox"/> Communications  <input type="checkbox"/> Local 2754  <input type="checkbox"/> Local 134 </p>
4	<p><b>Communications/Reports from the Board:</b></p>

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5	<b>Chief's Report:</b>
6	<b>Old Business:</b> None
7	<p><b>New Business:</b> Discussion and possible approval of:</p> <ul style="list-style-type: none"> <li>A. District Treasurer's Report in the amount of \$4,262,088; and Cook County Grant Treasurer's Report in the amount of \$168,209;</li> <li>B. RFBA 23-93 Approval of annual contract with Team Viewer for remote access (\$9,210);</li> <li>C. RFBA 23-94 Approval of renewal of annual contract with Telestaff (Kronos) which tracks employees time/attendance (\$19,968);</li> <li>D. RFBA 23-95 Approval to replace the backflow preventer at Station 1 which has not passed testing (not to exceed \$9,450);</li> <li>E. RFBA 23-96 Approval to hire an additional full-time Telecommunicator in Dispatch;</li> <li>F. RFBA 23-97 Approval of the District's Budget Ordinance and Annual Appropriations of Orland Fire Protection District, Cook County, IL for Fiscal Year Beginning January 1, 2024 and ending December 31, 2024 (no changes since October's Special Meeting);</li> <li>G. RFBA 23-98 Approval of the Truth in Taxation Finding Ordinance 2023-04 related to the levy;</li> <li>H. RFBA 23-99 Approval to recommend to the Board of Fire Commissioners the promotion of the following Engineers to Lieutenant per the 1/1/24 Labor Agreement: Mark Hogan, Zack Zweizig, and Justin Dublin; and to promote the following Firefighters to Engineers: Jon Kendra, Sergio Navarro, RJ Proctor, Mike Pericht and Dale Weber;</li> <li>I. RFBA 23-100 Approval to purchase 25 sets of structural firefighter gear as part of 3-year replacement program (not to exceed \$77,500);</li> <li>J. RFBA 23-101 Approval to enter into an agreement for the District's worker's comp and property and liability insurance for 2024.</li> </ul> <p><b>Closed session @ _____</b></p>
8	<p><b>Closed Session:</b> 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"> <li>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</li> <li>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;</li> <li>C. The selection of a person to fill a public office;</li> <li>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</li> </ul>

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	<ul style="list-style-type: none"> <li>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</li> <li>F. The sale or purchase of securities, investments, or investment contracts;</li> <li>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;</li> <li>H. Pending and/or probable litigation;</li> <li>I. Discussion of minutes of closed session meetings.</li> </ul>
8	<p><b>Return to Regular Meeting @ _____</b></p> <p>Final action, if any, on closed session subjects.</p>
9	<p><b>ADJOURNMENT @ _____</b></p>