



ORLAND FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
NOTICE OF REGULAR MEETING

ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, APRIL 27, 2021 - 5:00 P.M.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/7088732742?pwd=S1JhVHpnNkRDZC90TnA3QUIZT3JKdz09>

Meeting ID: 708 873 2742

Passcode: 9790

SECT	AGENDA
1	<p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></p> <p><input type="checkbox"/> John Brudnak                      <input type="checkbox"/> Jayne Schirmacher                      <input type="checkbox"/> Christopher Evoy</p> <p><input type="checkbox"/> James Hickey                      <input type="checkbox"/> Craig Schmidt</p> <p>Others Present: _____</p> <p><input type="checkbox"/> Pledge of Allegiance</p> <p><input type="checkbox"/> Public Comments</p>
	<b>ORDER OF BUSINESS</b>
2	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting March 23, 2021</p>
3	<p><b>Miscellaneous Reports:</b></p> <p><input type="checkbox"/> Finance</p> <p><input type="checkbox"/> Communications</p> <p><input type="checkbox"/> Local 2754</p> <p><input type="checkbox"/> Local 134</p>
4	<p><b>Communications/Reports from the Board:</b></p>
5	<p><b>Chief's Report:</b></p>
6	<p><b>Old Business:</b>     None</p>

SECT	AGENDA
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 \$3,125,399 and Cook County Grant Treasurer’s Report in the amount of \$110,974;</li> <li>B. RFBA 21-21 Approval of Resolution 2021-02 authorizing the disposal of personal property of the 2012 Ford/Med Tech ambulance with over 100,000 miles. It will be sold;</li> <li>C. RFBA 21-22 Approval for complete roof tear off/and replacement at Station 6 (\$196,210 with contingency);</li> <li>D. RFBA 21-23 Approval of Resolution 2021-03 authorizing the disposal of personal property of the 1999 Pierce Pumper with a cracked frame that is no longer needed for protection purposes. It will be donated or scrapped;</li> <li>E. RFBA 21-24 Approval to solicit bids from qualified contractors for the installation of a new emergency generator which will supply emergency power to the OFPD Admin Center and Dispatch Center;</li> <li>F. RFBA 21-25 Approval of \$75,000 to cover addition repairs to 6034 our 2005 Pierce 105’ Aerial Ladder.</li> </ul> <p><b>Motion to go into closed session @ _____</b></p>
	<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> <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>
9	<p><b>Return to Regular Meeting @ _____</b></p> <p>Final action, if any, on closed session subjects.</p>
10	<p><b>ADJOURNMENT @ _____</b></p>