

Board of Trustees:

President John Brudnak

Secretary Beth Damas Kaspar

Treasurer Jayne Schirmacher

Trustee Tina Zekich

Trustee Angela Greenfield

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



ISO Class 1



Internationally Accredited Agency

BOARD OF TRUSTEES

SPECIAL MEETING

TUESDAY, OCTOBER 17, 2023 - 5:00 PM

 **APPROVED**
10-24-23

<p>The <i>Special</i> Meeting of the Board of Trustees was called to order at 5:03 p.m. by President John Brudnak 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>PRESENT: Trustees Brudnak, Kaspar, Zekich PRESENT VIA ZOOM: Trustee Schirmacher ABSENT: Trustee Greenfield</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Alice Stevenson, Attorney Megan Roche.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>Kerry Sullivan presented an overview of the 2024 proposed Budget to the Board of Trustees. She asked that they review the documents and contact her with any questions or concerns prior to her posting the Draft Budget by next week.</p>	<p>PRESENTATION OF 2024 DRAFT BUDGET</p>
<p>A Motion to put items A and B on a Consent Agenda:</p> <p>A. RFBA 23-85 Approval of the purchase of a 2024 Ford F-450 Chassis for the 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 regarding IT – pending Attorney’s final approval.</p> <p>Was made by Trustee Kaspar and seconded by Trustee Zekich. Motion carried.</p> <p>Ayes: Trustees, Kaspar, Zekich, Schirmacher, Brudnak Nays: None Absent: Trustee Greenfield</p> <p>A Motion to approve the Consent Agenda of Items A and B was made by Trustee Zekich and seconded by Trustee Kaspar. Motion carried.</p>	<p>NEW BUSINESS</p>

<p>Ayes: Trustees Zekich, Kaspar, Schirmacher, Brudnak Nays: None Absent: Trustee Greenfield</p>	
<p>No Closed Session was necessary.</p>	<p>CLOSED SESSION</p>
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:25 p.m. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Schmidt Nays: None Absent: Trustees Hickey, Schirmacher</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>