



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JUNE 25, 2024 - 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 Regular Meeting of May 28, 2024</p>
4	<p>Miscellaneous Reports:</p> <p> <input type="checkbox"/> Finance <input type="checkbox"/> Human Resources <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>
4	<p>Communications/Reports to/from the Board:</p>
5	<p>Chief's Report:</p>

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6	<p>Old Business:</p> <p>A. RFBA 24-62 Request approval to develop a new OFPD website by Streamline (\$9,600)</p>
7	<p>New Business: Discussion and possible approval of:</p> <p>A. District Treasurer’s Report in the amount of \$2,920,546 and Cook County Grant in the amount of \$117,157;</p> <p>B. RFBA 24-63 Request to approve attendance for 7 sworn personnel to attend the NSCA 2-day conference (not to exceed \$8,000);</p> <p>C. RFBA 24-64 Request to approve the 2025 Budget Calendar;</p> <p>D. RFBA 24-65 Request approval of subscription to Vector Solutions, which is our primary platform for recording all training records for the District’s Training, Fire Cadet Program and Specialty Teams (\$15,164);</p> <p>E. RFBA 24-66 Request approval of an initial labor agreement with Local 134 for the District’s facilities and fleet maintenance;</p> <p>F. RFBA 24-67 Request approval to purchase and equip a new Horton Ambulance from Foster Coach Sales, Inc. (not to exceed \$500,000);</p> <p>G. RFBA 24-68 Request approval of an Intergovernmental Agreement with the State of IL regarding new traffic signals at 143rd Street & Creek Crossing Drive (Opticom costs of \$7,935);</p> <p>H. RFBA 24-69 Request approval of Opticom Traffic Control device repair at 143rd & LaGrange (\$6,143);</p> <p>I. RFBA 24-70 Request approval to pay annual subscription to Image Trend, which is the records management system of Fire and EMS calls (not to exceed \$43,923);</p> <p>J. RFBA 24-71 Request approval to renew GIS agreement with Crossroads GIS Solutions (\$18,000);</p> <p>K. RFBA 24-72 Request approval of an Intergovernmental Agreement between the OFPD and Lemont Fire District to continue providing dispatch services to Lemont through 2/28/27.</p> <p>Closed session @ _____</p>
8	<p>Closed Session:</p> <p>The Board of Trustees may go into closed session to consider one or more of the following subjects:</p> <p>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</p> <p>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;</p> <p>C. The selection of a person to fill a public office;</p>

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	<ul style="list-style-type: none"> 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> <p>Final action, if any, on closed session subjects.</p>
9	<p>ADJOURNMENT @ _____</p>