



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, MAY 24, 2022 - 5:00 P.M.**

Due to a recent COVID outbreak of 8 sworn members of OFPD, with the last being cleared as of 5/19/22, you may join the meeting via Zoom if you choose to do so:
<https://us02web.zoom.us/j/7088732742?pwd=S1JhVHpnNkRDZC90TnA3QUIZT3JKdz09>
Meeting ID: 708 873 2742
Passcode: 9790

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"/> Christopher Evoy <input type="checkbox"/> James Hickey <input type="checkbox"/> Craig Schmidt </p> <p>Others Present: _____</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
ORDER OF BUSINESS	
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting April 26, 2022</p>
2	<p>Miscellaneous Reports:</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Finance <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>

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3	Communications/Reports from the Board:
4	Chief's Report:
5	Old Business: None
6	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$3,037,822 and Cook County Grant Treasurer's Report in the amount of \$5,625; B. RFBA 22-32 Approval for the fabrication of a new apparatus body sub-frame required for Engine 6053, a 2009 Spartan Darley pumper (\$5,380); C. RFBA 22-33 Approval of annual subscription of first arriving data screens for stations (\$2,871 District portion); D. RFBA 22-34 Approval to adjust staffing of dispatch center; E. RFBA 22-35 Approval to recommend to the Board of Fire Commissioners to promote the next 2 Engineers from the list: Shaun McDonald (effective 05/03/22) and Charles Murray (effective 06/07/22); F. RFBA 22-36 Approval to go out to bid for concrete footing work for the strip mall container prop (funding through Cook County UASI grant funding); G. RFBA 22-37 Approval of Ordinance 2022-03 an Ordinance of the Orland Fire Protection District, Cook County, Illinois, authorizing and providing for the issuance of its \$2,500,000 General Obligation Debt Certificate (limited tax), Series 2022, evidencing the rights to payment under an Installment Purchase Agreement, for the purpose of constructing, updating and acquiring technology improvements; H. RFBA 22-38 Approval to use funding from the proposed debt certificates for IT projects; I. RFBA 22-39 Approval of IT services re: network issues causing operational challenges (not to exceed \$50,000); J. RFBA 22-40 Approval of renewal of training management program Vector Solutions 08/01/22 through 07/31/23 (\$13,897 not including tax). <p>Motion to go into closed session @ _____</p>
7	<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;

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