



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JULY 23, 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 style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments <input type="checkbox"/> Presentation of the 2023 Audit by Kevin Bissell of Cherry Bekaert Advisory LLC </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting of June 25, 2024</p>
4	<p>Miscellaneous Reports:</p> <p style="padding-left: 40px;"> <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>

SECT	AGENDA
6	Old Business:
7	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$3,096,322; Cook County Grant in the amount of \$21,233 and IT Project in the amount of \$1,440 ; B. RFBA 24-73 Request to approve repairs to the Opticom system at: 159th & LaGrange Road; 143rd & Wolf Road; and Wolf Road and Brook Hill Drive (\$9,987); C. RFBA 24-74 Request approval of funds for the rental of a Telehandler for the Training Facility from the end of July until the end of October (\$9,156); D. RFBA 24-75 Request approval for the annual renewal of the District’s accounting software Financial Edge (not to exceed \$14,175); E. RFBA 24-76 Request approval to purchase IT equipment from IT Saavy to improve the District’s infrastructure (not to exceed \$123,132); F. RFBA 24-77 Request approval to transfer \$750,000 from the General Fund to the Capital Fund and \$600,000 from the Ambulance Fund to the Capital Fund, based on the District’s Fund Balance Policy and 2023 financial results; G. RFBA 24-78 Request approval of an initial Labor Agreement with Local 134 for the District’s facilities and fleet mechanics; H. RFBA 24-79 Request approval of Ring Central as the District’s phone system at a one time cost of \$11,000 for equipment, installation and training costs, and an annual cost of \$25,000; I. RFBA 24-80 Request approval to replace 15 of the District’s computers at a cost not to exceed \$15,000. The District currently has 75 computers excluding dispatch and this is the start of a replacement program since the computers are approximately 7 years old. IT Savvy provided the lowest price. <p>Closed session @ _____</p>
8	<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; 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;

SECT	AGENDA
	<ul style="list-style-type: none"> 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>