



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JANUARY 24, 2023 - 5:00 P.M.**

On December 8, Governor JB Pritzker signed a new Gubernatorial Disaster Proclamation extending the statewide declaration through Friday, February 5, 2023. With the signing of a new disaster proclamation, public meetings may continue to be held remotely, in accordance with Public Act 101-0640

**Orland Fire Protection District IL is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
<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 December 20, 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 \$3,786,212; Cook County Grant Treasurer's Report in the amount of \$103,615; and Worker's Compensation \$84,406; B. RFBA 23-01 Approval to purchase a new ambulance to replace one of the current oldest units (Foster Coach/Horton \$406,168); C. RFBA 23-02 Approval to reimburse the Foreign Fire Insurance Fund for 50% of the furniture purchase (\$10,080); and to pay for half the mattress' replacement (not to exceed \$14,000); D. RFBA 23-03 Approval to hire a full-time Human Resources Assistant, to be interviewed by Human Resources Director, Chief and Board of Trustees and hired by the Board of Trustees and District's attorney; E. RFBA 23-04 Approval of the following policy: 1206 - Shift Battalion Chief F. RFBA 23-05 Approval to engage BES Industries, Inc. for IT consulting on an as-needed basis. <p>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; 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;

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	<p>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;</p> <p>H. Pending and/or probable litigation;</p> <p>I. Discussion of minutes of closed session meetings.</p>
8	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p>
9	<p>ADJOURNMENT @ _____</p>