

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



**BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, JUNE 25, 2024 - 5:00 PM**



APPROVED

7-23-24

<p>The Regular Meeting of the Board of Trustees was called to order at 5:02 p.m. by Board President John Brudnak for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Brudnak, Greenfield, Kaspar PRESENT VIA VIDEO CONFERENCING: Trustee Schirmacher ABSENT: None</p> <p>OTHERS PRESENT: Fire Chief Mike Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Alice Stevenson, Attorney Megan Roche Steigauf and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>No Public Comments.</p>	<p>PUBLIC COMMENTS</p>
<p>A motion to approve the Regular Meeting Minutes of May 28, 2024, was made by Trustee Zekich and seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak, Kaspar, Schirmacher Nays: None Abstain: None</p>	<p>APPROVAL OF MINUTES</p>
<p>Kerry Sullivan gave her Finance Report</p>	<p>FINANCE REPORT</p>
<p>Alice Stevenson updated the Board on the current Lieutenant Testing</p>	<p>HUMAN RESOURCES</p>
<p>No report at this time.</p>	<p>COMMUNICATIONS</p>
<p>No report at this time.</p>	<p>LOCAL 2754</p>
<p>No report at this time.</p>	<p>LOCAL 134</p>
<p>No report at this time.</p>	<p>COMMUNICATIONS FROM THE BOARD</p>
<ul style="list-style-type: none"> • We held several Chiefs' meetings • We meet with Illinois OSHA we will be issued a citation for the accident, we will submit the documentation of our safety improvements • We continue to work with the Village of Orland Park on a joint Inspection Task Force 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • The Village Board officials approved our IGA • The Chamber Summer Fest went off well, no major incidents • We had a very successful Kids Camp and Junior Cadet Camp. Betsy Dine and the entire staff did such a great job! • We are working with the Village of Orland Park on their 4th of July concert and fireworks. The challenge this year is the Fireworks will be set off in Centennial Park and the concert will be in Centennial West the new concert venue. • Market in the Park has started up and we have a Pub-Ed presence every week there • We are working on the final changes to the 134 Contract • We had a car vs. train at 159th and 10600 with one minor injury • We continue to work with L2754 on future opportunities • We responded to a fire at 66 Orland Square Drive, this fire had several challenges and went to an extra alarm, no injuries reported 	
<p>Old Business:</p> <p>President Brudnak asked Kerry Sullivan to update the Board on this revised RFBA:</p> <p style="padding-left: 40px;">A. RFBA 24-62 Request approval to develop a new OFPD website by Streamline (\$9,600)</p> <p>She explained the changes from last month that make it more affordable but still offer us the features we are looking for.</p> <p>A Motion to approve Old Business Item A. was made by Trustee Zekich and seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak, Kaspar, Schirmacher Nays: None Absent: None</p>	<p>OLD BUSINESS</p>
<p>A Motion to place Items A-D and F-K on a Consent Agenda:</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; (tabled)</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</p>	<p>NEW BUSINESS</p>

<p>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>was made by Trustee Zekich and seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak, Kaspar, Schirmacher Nays: None Absent: None</p> <p>A Motion to approve the Consent Agenda Items A-D and F-K was made by Trustee Kaspar and seconded by Trustee Zekich. Motion carried.</p> <p>Ayes: Trustees Kaspar, Zekich, Brudnak, Greenfield, Schirnacher Nays: None Absent: None</p>	
<p>A Motion to go into Closed Session for Items B. and H:</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>H. Pending and/or probable litigation</p> <p>Was made by Trustee Zekich and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Zekich, Brudnak, Greenfield, Kaspar, Schirnacher Nays: None Absent: None</p>	CLOSED SESSION
<p>The Regular Meeting Open Session reconvened at 5:43 p.m.</p> <p>Trustees Brudnak, Greenfield, Kapar, Schirmacher and Zekich were present at roll call</p>	RECONVENE
<p>There being no further business, a motion to adjourn the meeting was made by Trustee Zekich and seconded by Trustee Greenfield at 5:43 p.m. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak, Kaspar, Schirmacher Nays: None Absent: None</p> <p>Meeting adjourned.</p>	ADJOURNMENT

Board of Trustees:

President John Brudnak

Secretary Beth Damas Kaspar

Treasurer Jayne Schirmacher

Trustee Tina Zekich

Trustee Angela Greenfield

Fire Chief:

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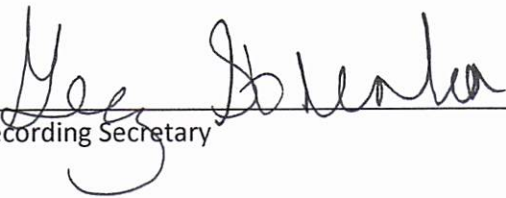


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RATIFIED MINUTES JUNE 25, 2024 REGULAR MEETING

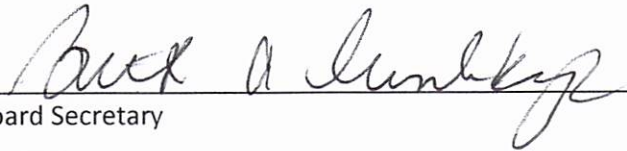
These Board of Trustees Meeting Minutes from June 25, 2024 Regular Board Meeting have been approved by the Executive Board of Trustees on July 23, 2024, and serve as the official record.

Prepared and Submitted By:


Recording Secretary

Date: 7/23/24

Approved By:


Board Secretary

Date: 7/23/24



(Seal)

