



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, FEBRUARY 22, 2022 - 5:00 P.M.**

SECT	AGENDA
	<p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></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>
	<b>ORDER OF BUSINESS</b>
1	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting January 25, 2022</p>
2	<p><b>Miscellaneous Reports:</b></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>
3	<b>Communications/Reports from the Board:</b>
4	<b>Chief's Report:</b>
5	<b>Old Business:</b> None

SECT	AGENDA
6	<p><b>New Business:</b> Discussion and possible approval of:</p> <ul style="list-style-type: none"> <li>A. District Treasurer’s Report in the amount of \$2,614,354 and Cook County Grant Treasurer’s Report in the amount of \$91,097;</li> <li>B. RFBA 22-07 Approval of annual hydraulic extrication tool testing and maintenance (not to exceed \$5,500);</li> <li>C. RFBA 22-08 Approval of Ordinance 2022-01 establishing a nepotism policy applicable to OFPD elected officials, appointed officials and command staff;</li> <li>D. RFBA 22-09 Approval of Sub-Award Agreement for Cook County UASI 2017;</li> <li>E. FBA 22-10 Approval to purchase a new ambulance to replace one of the oldest units (\$320,000);</li> <li>F. RFBA 22-11 Approval for Telestaff subscription software service (\$17,280);</li> <li>G. RFBA 22-12 Approval to enter into a 3-year contract with Fire Chief/Administrator Michael Schofield;</li> <li>H. RFBA 22-13 Approval of Intergovernmental Agreement between OFPD and The Oak Forest Fire Department for Fleet Maintenance and Repair Services for a 2-year term, pending review/approval of OFPD Attorney.</li> </ul> <p><b>Motion to go into closed session @ _____</b></p>
7	<p><b>Closed Session:</b> 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"> <li>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</li> <li>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;</li> <li>C. The selection of a person to fill a public office;</li> <li>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</li> <li>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</li> <li>F. The sale or purchase of securities, investments, or investment contracts;</li> <li>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;</li> <li>H. Pending and/or probable litigation;</li> <li>I. Discussion of minutes of closed session meetings.</li> </ul>
8	<p><b>Return to Regular Meeting @ _____</b></p> <p>Final action, if any, on closed session subjects.</p>

SECT	AGENDA
9	ADJOURNMENT @_____