



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, APRIL 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 </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting of March 26, 2024</p>
4	<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>
4	<p>Communications/Reports to/from the Board:</p>
5	<p>Chief's Report:</p>

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6	<p>Old Business:</p> <p>Discussion and/or possible approval of ideas for a quarterly OFPD newsletter/resident mailing (RFBA 24-34 tabled under New Business on 03/26/24 Agenda)</p>
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 \$3,047,693; and IT Project in the amount of \$8,400; B. RFBA 24-38 Approval for annual repairs and maintenance of the Cook County E-Tools housed at the CTC (paid by Cook County Grant \$11,277); C. RFBA 24-39 Approval to eliminate the position of IT Technician and approval of the Separation Agreement with Michael Angel; D. RFBA 24-40 Approval of Maintenance Contract with US Digital Designs for station alerting through 2024 (not to exceed \$28,210); E. RFBA 24-41 Approval to purchase a 1234YF refrigerant machine for fleet maintenance (not to exceed \$8,700); F. RFBA 24-42 Approval to engage Midwest Public Safety Communications for radio site testing and alignment as well as system maintenance on microwave and voter/comparator (not to exceed \$12,480); G. RFBA 24-43 Approval of a bid from M & J Asphalt & Paving for repaving Station 3 parking lot (received 6 bids—lowest was M & J at a cost of \$55,395); H. RFBA 24-44 Approval of Resolution 2024-02 Authorizing an Intergovernmental Agreement for the Dissolution of the Southwest Hazardous Materials Response Team; I. RFBA 24-45 Approval to hire Ridgeworth Roofing to complete the needed work at the burn tower (not to exceed \$12,350); J. RFBA 24-46 Approval of the installation of the green and red garage door and bay lights at Stations 3, 4, 5 and 6 by Helsons Garage Doors (not to exceed \$13,068). <p>Closed session @ _____</p>
8	<p>Closed Session:</p> <p>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;

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	<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>