

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181

June 14, 2023
6:00pm

AGENDA
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- I. CALL TO ORDER** (Ventura)
- II. ROLL CALL** (Boksa)
- III. PLEDGE OF ALLEGIANCE** (All)
- IV. APPROVAL OF MINUTES –**
Board of Trustees – Regular Meeting Open Session / May 10, 2023 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** May 31, 2023 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Review/Discuss/Consider Revised Contract/Agreement with Emergency Vehicle Service (Turkovich)
 - B. Ordinance #2023-03: DuPage County Decennial Committee
 - C. Other Old Business
- VIII. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Other New Business

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IX. CORRESPONDENCE (Ventura)

X. FIRE CHIEFS' REPORT (Turkovich)

XI. HR/FINANCE DIRECTOR REPORT (Sebesta)

XII. LEGAL COUNSEL (Miller)

XIII. CLOSED SESSION (If Required) (Ventura)

- A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- B. Collective Negotiating Matters, Salary Schedules
- C. Purchase or Lease of Real Property (Real Estate & Buildings) for the use of the Public Body
- D. The Setting of a Price for Sale or Lease of Property owned by the Public Body
- E. The Sale or Purchase of Securities, Investments, or Investment Contracts
- F. Emergency Security Procedures
- G. Litigation (Lawsuits) when in action against, affecting, or on behalf of the particular Public Body
- H. The Establishment of Reserves for Claims or Settlement of Claims
- I. Discussion of Minutes of Closed Session for Purposes of Approval or Review for Public Disclosure

XIV. POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

XV. ADJOURNMENT (Ventura)

XVI. NEXT REGULAR MEETING: July 12, 2023

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
June 14, 2023

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00 p.m. on June 14, 2023, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

ROLL CALL

The roll call indicated the following: Present: Trustee Ventura, Trustee Sarallo, Trustee Haring
Also Present: Interim Chief Johnny Turkovich, Attorney Joseph Miller,
HR/Finance Director Gregory J. Sebesta, Administrative Assistant Renee Boksa
Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

MINUTES OF THE PRIOR MEETING

Sarallo motioned to approve the Board of Trustees Regular Meeting Minutes of May 10, 2023, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

FINANCIAL TREASURER'S REPORT

Trustee Sarallo presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending May 31, 2023.

Haring motioned to approve the Treasurer's Report as presented, seconded by Sarallo, with amended dates.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

PUBLIC PARTICIPATION

No Public Participation required at this time.

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OLD BUSINESS

A. Review/Discuss/Consider Revised Contract/Agreement with Emergency Vehicle Service: Interim Chief Turkovich will be meeting with Steve Garite to discuss the contract. Interim Chief Turkovich will inform the Board of the items discussed at the July Board meeting.

B. Ordinance #2023-03: DuPage County Decennial Committee: Interim Chief Turkovich informed the Board that he has two names to be added as members to the Ordinance documents.

Ventura read and motioned to approve Ordinance #2023-03, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring Absent: None
MOTION PASSES

C. No other old business

NEW BUSINESS

A. Review and Approve Current Bills: Trustee Sarallo read the grand total of \$10,427.29, for current bills as of June 14, 2023.

Haring motioned to approve the current bills, seconded by Sarallo.

Roll Call: Ventura, Sarallo, Haring Absent: None
MOTION PASSES

B. Other New Business: No other new business

CORRESPONDENCE

No correspondence required at this time.

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FIRE CHIEFS' REPORT

Interim Chief Turkovich presented the Board with a summary report including new part-time employees hired, employee certifications received, emergency responses/incidents, the start of the 2023/2024 budget process and additional items of discussion.

HR/FINANCE DIRECTOR REPORT

HR/Finance Director emailed the Trustees items of interest including the close out of the 2023 Fiscal Year and the District preparing the necessary documents for the Audit in July.

Also, a draft budget will be on the July agenda for the Boards' review.

LEGAL COUNSEL REPORT

Attorney Miller will email the Chief and Trustees a presentation that covers several items of information for their review.

CLOSED SESSION

No closed session required at this time.

POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

No possible action on closed session at this time.

ADJOURNMENT

Saralo moved, seconded by Haring to adjourn the meeting.

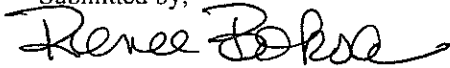
Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:32 pm.

Submitted by,



Renee Boksa
Administrative Assistant