

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

July 12, 2023
6:00pm

AGENDA
Page 1 of 2

- 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 / June 14, 2023 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** June 30, 2023 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Other Old Business
- VIII. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Other New Business

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

July 12, 2023
6:00pm

AGENDA
Page 2 of 2

IX. CORRESPONDENCE (Ventura)

X. FIRE CHIEFS' REPORT (Turkovich)

XI. HR/FINANCE DIRECTOR REPORT (Sebesta)

- Review/Discuss Draft Budget & Appropriation Ordinance #23-24-04

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: August 9, 2023

Upon adjournment of the regular meeting of the Board of Trustees of the Oakbrook Terrace Fire Protection District, the Regular Meeting of the Board of Fire Commissioners for the Oakbrook Terrace Fire Protection District shall commence.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
July 12, 2023

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00 p.m. on July 12, 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
Also Present: Interim Chief Johnny Turkovich, Attorney Joseph Miller,
HR/Finance Director Gregory J. Sebesta, Administrative Assistant Renee Boksa
Absent: Trustee Haring

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 June 14, 2023, seconded by Ventura.

Roll Call: Ventura, Sarallo

Absent: Haring
MOTION PASSES

FINANCIAL TREASURER'S REPORT

Trustee Sarallo presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending June 30, 2023.

Ventura motioned to approve the Treasurer's Report as presented, seconded by Sarallo.

Roll Call: Ventura, Sarallo

Absent: Haring
MOTION PASSES

PUBLIC PARTICIPATION

York Center Fire Protection Districts' Fire Chief Rick Sanborn along with Trustee Frank Vosicky Jr. and Jim Williams attended the Board meeting.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
July 12, 2023
Page 2

OLD BUSINESS

No old business required at this time.

NEW BUSINESS

- A. Review and Approve Current Bills:** Trustee Sarallo read the grand total of \$87,360.97, for current bills as of July 12, 2023.

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

Roll Call: Ventura, Sarallo

Absent: Haring

MOTION PASSES

- B. Other New Business:** No other new business

CORRESPONDENCE

No correspondence required at this time.

FIRE CHIEFS' REPORT

Interim Chief Turkovich introduced one of the new employees of the District. He also recapped the emergency responses/incidents for the month of July.

HR/FINANCE DIRECTOR REPORT

HR/Finance Director reviewed and discussed with the Board the draft Budget & Appropriation. This will be on the August meeting agenda for approval.

The Board also discussed changing the August meeting to Monday, August 14, 2023 to accommodate the Notice of Public Hearing in the newspaper.

LEGAL COUNSEL REPORT

Attorney Miller briefly discussed the Decennial Committee information.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
July 12, 2023
Page 3

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

Sarallo moved, seconded by Ventura to adjourn the meeting.

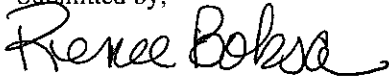
Roll Call: Ventura, Sarallo

Absent: Haring

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:42 pm.

Submitted by,



Renee Boksa

Administrative Assistant