

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING  
17W261 BUTTERFIELD ROAD  
OAKBROOK TERRACE, IL 60181

November 8, 2023

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

Board of Fire Commissioners – Regular Meeting Open Session / October 11, 2023

**V. PUBLIC PARTICIPATION**

**VI. OLD BUSINESS**

A. Other Old Business

**VII. NEW BUSINESS**

A. Conduct Oral Interviews

B. Other New Business

**VIII. ADJOURNMENT**

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
17W261 BUTTERFIELD ROAD  
OAKBROOK TERRACE, IL 60181  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES  
November 8, 2023

**CALL TO ORDER**

President Ventura called the special meeting of the Board of Fire Commissioners to order at 6:48p.m. on Wednesday, November 8, 2023, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

**ROLL CALL**

The roll call indicated the following: Present: Commissioners Ventura, Sarallo,  
Also Present: Interim Chief Johnny Turkovich, HR/Finance Director Gregory J. Sebesta,  
Administrative Asst. Renee Boksa  
Absent: Haring

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was said by all present.

**APPROVAL OF MINUTES**

Commissioner Sarallo motioned to approve the Board of Fire Commissioners Regular Meeting Minutes of October 11, 2023, seconded by Commissioner Ventura.

Roll Call: Ventura, Sarallo,

Absent: Haring

MOTION PASSES

**PUBLIC PARTICIPATION**

No Public Participation required at this time

**OLD BUSINESS**

No old business required at this time.

**NEW BUSINESS**

- A. Conduct Oral Interviews to Establish an Initial Eligibility List for Full-Time Commissioned Firefighter/Paramedic:** The Board of Fire Commissioners conducted the oral interviews for the applicants.
- B. Other New Business:** No other new business required at this time.

**ADJOURNMENT**

Ventura moved, seconded by Sarallo to adjourn the meeting.

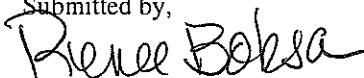
Roll Call: Ventura, Sarallo

Absent: Haring

MOTION PASSES

The special meeting of the Oakbrook Terrace Fire Protection District Board of Fire Commissioners adjourned at 7:18 pm.

Submitted by,



Renee Boksa

Recording Secretary