

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

January 10, 2024
7:00pm

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 / December 13, 2023 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** December 31, 2023 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Discussion of Closed Session Minutes for Purposes of Approval or Review for Public Disclosure.
 - B. Status of Fire Chiefs’ Position
 - C. Other Old Business
- VIII. NEW BUSINESS**
 - A. Swearing In Full-Time Commissioned FF/PM Stefan Filipovic (Ventura)
 - B. Approval to make GEMT Payment of \$86,151.17
 - C. Review and Approve Current Bills (Sarallo)
 - D. Review/Approve Resignation Letter / Jeremy Acosta (Ventura)
 - E. 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: February 14, 2024**

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.

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17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 10, 2024

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00pm on January 10, 2024, 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 Fire 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 December 13, 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 December 31, 2023.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

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PUBLIC PARTICIPATION

No public participation at this time.

OLD BUSINESS

- A. Discussion of Closed Session Minutes for Purposes of Approval or Review for Public Disclosure:**
The Board reviewed the closed session minutes for January 11, 2023, February 8, 2023, April 12, 2023 and May 10, 2023. These minutes will remain closed to the public.
- B. Status of Fire Chiefs' Position:** This item is tabled to Closed Session.

NEW BUSINESS

- A. Swearing In Full-Time Commissioned FF/PM Stefan Filipovic:** President Ventura swore in Stefan Filipovic as a full-time Commissioned Firefighter/Paramedic and presented him with his plaque.
- B. Approval to make GEMT Program Payment of \$86,151.17:** The Board reviewed the invoice for the GEMT program payment.

Ventura motioned to approve the GEMT payment of \$86,151.17, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- C. Review and Approve Current Bills:** Trustee Sarallo read the grand total of \$45,276.07 for current bills as of January 10, 2024.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- D. Review/Approve Resignation Letter from Jeremy Acosta:** The Board read and accepted the resignation letter from Jeremy Acosta.

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

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CORRESPONDENCE

No correspondence required at this time.

FIRE CHIEFS' REPORT

- An electronic report was sent to the Board of Trustees from Interim Fire Chief Turkovich prior to the meeting. Discussion took place on certain items.

HR/FINANCE DIRECTOR REPORT

No HR/Finance Director report required at this time.

LEGAL COUNSEL REPORT

No Legal Counsel report required at this time.

CLOSED SESSION

Ventura motioned to go into closed session at 6:29pm, seconded by Haring.

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

The Board resumed to open session at 7:17pm.

POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

No action on closed session at this time.

ADJOURNMENT

Sarallo 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 7:27pm.

Submitted by,



Renee Boksa
Administrative Assistant