

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

**February 14, 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 / January 10, 2024 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT** – January 31, 2024 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
  - A. Other Old Business
- VIII. NEW BUSINESS**
  - A. Review and Approve Current Bills (Sarallo)
  - B. Renewal of Business Line of Credit with Community Bank of Elmhurst (Sebesta)
  - C. Discuss/Consider Action on Fire Chief Employment Contract (Ventura)
  - D. Other New Business

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**IX. CORRESPONDENCE (Ventura)**  
• **Board of Review**

**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: March 13, 2024**

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BOARD OF TRUSTEES  
**REGULAR MEETING MINUTES**  
February 14, 2024

**CALL TO ORDER**

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00pm on February 14, 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: 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 January 10, 2024, 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 January 10, 2024.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

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**PUBLIC PARTICIPATION**

No public participation at this time.

**OLD BUSINESS**

No old business required at this time.

**NEW BUSINESS**

- A. Review and Approve Current Bills:** Trustee Sarallo read the grand total of \$37,100.39 for current bills as of February 14, 2024.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- B. Renewal of Business Line of Credit with Community Bank of Elmhurst:** Finance Director Sebesta informed the Board that the Community Bank documents were a renewal of the line of credit already in place, reflecting only a date change.

Haring motioned to enter into the renewal Line of Credit with Community Bank of Elmhurst, seconded by Ventura.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- C. Discuss/Consider Action on Fire Chief Employment Contract:** The Board reviewed the Fire Chief employment contract prior to the meeting.

Ventura motioned to enter into the Fire Chief Employment Contract with Johnny Turkovich, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

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

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**CORRESPONDENCE**

- **DuPage County Board of Review:** The Board of Trustees reviewed the information from the Board of Review Assessment Appeals. The Board discussed and agreed that it would be cost prohibited for the District to pursue.

**FIRE CHIEFS' REPORT**

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

**HR/FINANCE DIRECTOR REPORT**

HR/Finance Director Sebesta sent an electronic report to the Trustees prior to the meeting.

**LEGAL COUNSEL REPORT**

Attorney Miller informed the Board that the CPIU will be at 3.4% this year. There will be no need for a truth in taxation to be filed.

**CLOSED SESSION**

No closed session required at this time.

**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 6:20pm.

Submitted by,

Renee Boksa

Administrative Assistant