

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

March 13, 2024  
6:00pm

AGENDA  
Page 1 of 2

- I. **CALL TO ORDER** (Ventura)
- II. **ROLL CALL** (Boksa)
- III. **PLEDGE OF ALLEGIANCE** (All)
- IV. **DECENNIAL COMMITTEE ON EFFICIENCY**
- V. **APPROVAL OF MINUTES** –  
Board of Trustees – Regular Meeting Open Session / February 14, 2024 (Ventura)
- VI. **APPROVAL OF TREASURER’S REPORT** – February 29, 2024 (Sarallo)
- VII. **PUBLIC PARTICIPATION** (Ventura)
- VIII. **OLD BUSINESS** (Ventura)
  - A. Other Old Business
- IX. **NEW BUSINESS**
  - A. Review and Approve Current Bills (Sarallo)
  - B. Review/Consider/Approve: Agreement/Renee F. Boksa / Resolution 2024-01
  - C. Review/Approve Resignation Letter / Andrew Maka (Ventura)
  - D. Other New Business

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Page 2 of 2

**X. CORRESPONDENCE** (Ventura)

**XI. FIRE CHIEFS' REPORT** (Turkovich)

**XII. HR/FINANCE DIRECTOR REPORT** (Sebesta )

**XIII. LEGAL COUNSEL** (Miller)

**XIV. 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

**XV. POSSIBLE ACTION ON CLOSED SESSION DISCUSSION**

**XVI. ADJOURNMENT** (Ventura)

**XVII. NEXT REGULAR MEETING: April 10, 2024**

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
17W400 BUTTERFIELD ROAD  
OAKBROOK TERRACE, IL 60181  
BOARD OF TRUSTEES  
**REGULAR MEETING MINUTES**  
March 13, 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 Oakbrook Terrace Fire Protection District, 17W400 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.

**DECENNIAL COMMITTEE ON EFFICIENCY**

The roll call indicated the following: Present: Trustee Ventura, Trustee Sarallo, Trustee Haring  
Also Present: Chief Johnny Turkovich, Attorney Joseph Miller, Robert Altman, James Malinski

The Decennial Committee meeting was called to order at 6:01pm. Attorney Miller informed all present the responsibilities and requirements for the efficiency reporting. Mr. Altman and Mr. Malinski will provide a report at the next committee meeting.

Ventura closed the Decennial Committee meeting at 6:13.  
Roll Call: Ventura, Sarallo, Haring

**MINUTES OF THE PRIOR MEETING**

Haring motioned to approve the Board of Trustees Regular Meeting Minutes of February 14, 2024, seconded by Sarallo.

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 February 29, 2024.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
March 13, 2024  
Page 2

**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 \$13,029.34 for current bills as of March 13, 2024.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- B. Review/consider/Approve: Agreement / Renee F. Boksa / Resolution 2024-01:** The Board reviewed the Agreement between the Oakbrook Terrace Fire Protection District and Renee F. Boksa.

Sarallo motioned to approve the Agreement with Renee F. Boksa, seconded by Ventura.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- C. Review/Approve Resignation Letter / Andrew Maka:** The Board of Trustees read and accepted the resignation letter from Andrew Maka.

- D. Other New Business:** Chief Turkovich received and presented to the Board of Trustees, a resignation letter from Full-Time Commissioned Firefighter/Paramedic Jordan Isaacs. FF/PM Isaacs's last day will be March 22, 2024.

Ventura read and motioned to accept the resignation letter from Full-Time Commissioned FF/PM Jordan Isaacs, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
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REGULAR MEETING MINUTES  
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Page 2

**CORRESPONDENCE**

No correspondence required at this time.

**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 Fire Commissioners will need a special meeting to conduct oral interviews as the next step in the full-time testing process.

**CLOSED SESSION**

No closed session required at this time.

**POSSIBLE ACTION ON CLOSED SESSION DISCUSSION**

No action on closed session at this time.

**ADJOURNMENT**

Harin moved, seconded by Sarallo to adjourn the meeting.

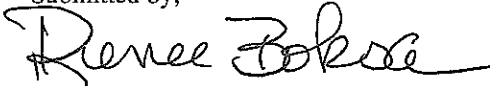
Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:38pm.

Submitted by,



Renee Boksa

Administrative Assistant