

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

May 11, 2022
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 / April 13, 2022 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT** – April 30, 2022 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Discuss/Consider Employment Opportunities-Contractual Paramedic Service (Ventura)
 - B. Other Old Business
- VIII. NEW BUSINESS**
 - A. Letter received from York Township Supervisor John Valle re: Reappointment of Trustee Donald Ventura (Ventura)
 - B. Nominations and Elections for Fire District Board President (Ventura)
 - C. Nominations and Elections for Fire District Board Secretary (Ventura)
 - D. Nominations and Elections for Fire District Board Treasurer (Ventura)
 - E. Review and Approve Current Bills (Sarallo)
 - F. Review/Consider Audit Quote: Lauterbach & Amen, LLP (Sebesta)
 - G. Review/Consider Audit Engagement Letter: Mueller & Co., LLP (Sebesta)
 - H. Review/Consider/Accept Insurance Renewal from Assured Partners Insurance (Sebesta)
 - I. Project Green Environmental / Grant (Sebesta/Turkovich)
 - J. Review/Consider/Approve: Agreement/Renee F. Boksa / Resolution 2022-03
 - K. Discuss/Consider: Change June 8, 2022 meeting date to June 15, 2022
 - L. Other New Business

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- IX. CORRESPONDENCE (Ventura)**
- IAFPD Notice of 2022 Annual Membership Meeting
- X. FIRE CHIEFS' REPORT (DeLuca Jr.)**
- 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: June 8 or 15, 2022**