

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

January 11, 2023
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 14, 2023 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** December 31, 2022 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Review/Approve Final Audit Report for FY Ending 5/31/2021 (Sebesta)
 - B. Other Old Business
- VIII. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Other New Business

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IX. CORRESPONDENCE (Ventura)

- NIAFPD

X. FIRE CHIEFS' REPORT (DeLuca Jr.)

- Monthly Executive Summary

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 8, 2023

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.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 11, 2023

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 7:00 p.m. on January 11, 2023, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

ROLL CALL

The roll call indicated the following: Present: Trustee Ventura, Trustee Haring
Also Present: Chief Ralph DeLuca Jr., Attorney Megan Lamb, HR/Finance Director Sebesta
Administrative Assistant Renee Boksa
Absent: Trustee Sarallo

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

MINUTES OF THE PRIOR MEETING

Haring motioned to approve the Board of Trustees Regular Meeting Minutes of December 14, 2022, seconded by Ventura.

Roll Call: Ventura, Haring

Absent: Sarallo
MOTION PASSES

FINANCIAL TREASURER'S REPORT

Trustee Haring presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending December 31, 2022.

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

Roll Call: Ventura, Haring

Absent: Sarallo
MOTION PASSES

PUBLIC PARTICIPATION

No Public Participation required at this time.

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OLD BUSINESS

- A. **Review/Approve Final Audit Report for FY Ending 5/31/2021:** This item is tabled until the February 2023 meeting.
- B. **Other Old Business:** No other old business

NEW BUSINESS

- A. **Review and Approve Current Bills:** Trustee Haring read the grand total of \$27,904.44, for current bills as of January 11, 2023.

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

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

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

CORRESPONDENCE

- **NIAFPD:** This item is for informational purpose.

FIRE CHIEFS' REPORT

Chief DeLuca informed the Board on the following items:

- Chief DeLuca provided a monthly Executive Summary to the Board.
- District response volume has diminished compared to previous months.
- Du Comm has hired a new Director.
- Du Comm is seeking a plan to replace the legacy equipment.
- The Live Mum program is being addressed to remove glitches in the system.

HR/FINANCE DIRECTOR REPORT

- HR/Finance Director Sebesta and the Board of Trustees discussed items from the emailed report.

LEGAL COUNSEL REPORT

- No legal counsel report required at this time.

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CLOSED SESSION

Trustee Haring motioned to go into closed session at 7:14pm, seconded by Ventura.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

The regular meeting was reconvened at 8:45pm.

POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

President Ventura stated that the Board will render a written decision on or before the February 2023 meeting as it relates to a grievance filed.

ADJOURNMENT

Haring moved, seconded by Ventura to adjourn the meeting.

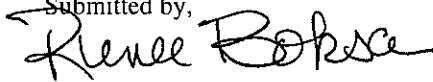
Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 8:46pm.

Submitted by,



Renee Boksa

Administrative Assistant