

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

April 12, 2023
6:00pm

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 / March 8, 2023 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT** – March 31, 2023 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Other Old Business
- VIII. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Review/Consider/Accept Insurance Renewal from Assured Partners Insurance (Sebesta)
 - C. Review/Discuss/Consider Revised Contract/Agreement with Emergency Vehicle Service (DeLuca)
 - D. Other New Business

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- IX. CORRESPONDENCE** (Ventura)
- DuPage County/Decennial Committees on Local Government Efficiency Act
- 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: May 10, 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
17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
April 12, 2023

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00 p.m. on April 12, 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 Sarallo, Trustee Haring
Also Present: Chief Ralph DeLuca Jr., 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

Haring motioned to approve the Board of Trustees Regular Meeting Minutes of March 8, 2023, 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 March 31, 2023.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

PUBLIC PARTICIPATION

No Public Participation required at this time.

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OLD BUSINESS

No old business required at this time.

NEW BUSINESS

- A. **Review and Approve Current Bills:** Trustee Sarallo read the grand total of \$74,169.46, for current bills as of April 12, 2023.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- B. **Review/Consider/Accept Insurance Renewal from Assured Partners Insurance:** The Board reviewed and discussed the insurance proposal submitted.

Ventura motioned to accept the proposal from Assured Partners Insurance not to exceed \$23,971.00, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- C. **Review/Discuss/Consider Revised Contract/Agreement with Emergency Vehicle Services:** Chief DeLuca stated that he spoke with Steve Garite with EVS regarding changes to the Agreement. Chief DeLuca expressed some concerns relating to the terms therein. This item will be tabled until the May 10, 2023 meeting.

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

CORRESPONDENCE

DuPage County/Decennial Committees on Local Government Efficiency Act: The Board and Attorney Miller discussed the correspondence received from DuPage County. Attorney Miller will assist the Board and Fire Chief in completing the requested information for the District and prepare an Ordinance for the May meeting.

