

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

**April 12, 2023**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

Board of Fire Commissioners – Regular Meeting Open Session / January 11, 2023

**V. PUBLIC PARTICIPATION**

**VI. OLD BUSINESS**

A. Other Old Business

**VII. NEW BUSINESS**

A. Final Eligibility List / FF/PM Candidates Status

B. Discuss/Consider Action on Testing Options

C. Other New Business

**VIII. ADJOURNMENT**

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
17W261 BUTTERFIELD ROAD  
OAKBROOK TERRACE, IL 60181  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES  
APRIL 12, 2023

**CALL TO ORDER**

President Ventura called the regular meeting of the Board of Fire Commissioners to order at 7:09p.m. on Wednesday, April 12, 2023, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

**ROLL CALL**

The roll call indicated the following: Present: Commissioners Ventura, Sarallo, Haring  
Also Present: Chief Ralph DeLuca Jr., HR/Finance Director Gregory J. Sebesta  
Attorney Joseph Miller, Administrative Asst. Renee Boksa  
Absent: None

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was said by all present.

**APPROVAL OF MINUTES**

Commissioner Sarallo motioned to approve the Board of Fire Commissioners Regular Meeting Minutes of January 11, 2023, seconded by Commissioner Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

**PUBLIC PARTICIPATION**

No Public Participation required at this time

**OLD BUSINESS**

No old business required at this time.

**NEW BUSINESS**

**A. Final Eligibility List / FF/PM Candidates Status:** The Board discussed with HR/FD Sebesta and Attorney Miller the status of the current list and options for future testing.

**B. Discuss/Consider Action on Testing Options:** This item was discussed along with item A.

**ADJOURNMENT**

Haring moved, seconded by Sarallo to adjourn the meeting.

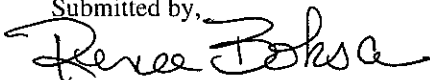
Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board of Fire Commissioners adjourned at 7:15pm.

Submitted by,



Renee Boksa

Recording Secretary