

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

July 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 / April 12, 2023

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

A. Other Old Business

VII. NEW BUSINESS

A. Final Eligibility List / FF/PM Candidates Status

B. Other New Business

VIII. ADJOURNMENT

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

CALL TO ORDER

President Ventura called the regular meeting of the Board of Fire Commissioners to order at 6:43p.m. on Wednesday, July 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
Also Present: Interim Chief Johnny Turkovich, HR/Finance Director Gregory J. Sebesta
Attorney Joseph Miller, Administrative Asst. Renee Boksa
Absent: Haring

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

APPROVAL OF MINUTES

Commissioner Ventura motioned to approve the Board of Fire Commissioners Regular Meeting Minutes of April 12, 2023, seconded by Commissioner Sarallo.

Roll Call: Ventura, Sarallo

Absent: Haring
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: Discussion took place regarding the remaining candidates on the list.

Commissioner Ventura motioned to withdraw the conditional offer of employment of Candidate #7, due to the candidate not responding by specified date requested, seconded by Sarallo.

Roll Call: Ventura, Sarallo

Absent: Haring
MOTION PASSES

ADJOURNMENT

Sarallo moved, seconded by Ventura to adjourn the meeting.

Roll Call: Ventura, Sarallo

Absent: Haring
MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board of Fire Commissioners adjourned at 6:48 pm.

Submitted by,



Renee Boksa
Recording Secretary