

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

August 14, 2023
6:00pm

AGENDA
Page 1 of 2

- I. CALL TO ORDER** (Ventura)
- II. ROLL CALL** (Boksa)
- III. PLEDGE OF ALLEGIANCE** (All)
- IV. PUBLIC HEARING – ANNUAL BUDGET & APPROPRIATION Ordinance #23-24-04**
- V. APPROVAL OF MINUTES –**
Board of Trustees – Regular Meeting Open Session / July 12, 2023 (Ventura)
- VI. APPROVAL OF TREASURER’S REPORT –** July 31, 2023 (Sarallo)
- VII. PUBLIC PARTICIPATION** (Ventura)
- VIII. OLD BUSINESS** (Ventura)
 - A. Annual Budget & Appropriation Ordinance #23-24-04 (Sebesta, Sarallo)
 - B. Other Old Business
- IX. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Consider Adoption of Ordinance #2023-05/Collective Bargaining Agreement between the Oakbrook Terrace Fire Protection District & the Oakbrook Terrace Professional Firefighter’s Association/IAFF Local 4435 (Sebesta)
 - C. Other New Business

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

August 14, 2023
6:00pm

AGENDA
Page 2 of 2

X. CORRESPONDENCE (Ventura)

XI. FIRE CHIEFS' REPORT (Turkovich)

- Decennial Meeting Dates: November 8, 2023 & March 13, 2024

XII. HR/FINANCE DIRECTOR REPORT (Sebesta)

XIII. LEGAL COUNSEL (Miller)

XIV. 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

XV. POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

XVI. ADJOURNMENT (Ventura)

XVII. NEXT REGULAR MEETING: September 13, 2023

Upon adjournment of the regular meeting of the Board of Trustees of the Oakbrook Terrace Fire Protection District, the Special 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
August 14, 2023

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00 p.m. on August 14, 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: Interim Chief Johnny Turkovich, 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.

PUBLIC HEARING - ANNUAL BUDGET & APPROPRIATION ORDINANCE #23-24-04

Trustee Ventura called the Public Hearing Meeting at 6:01pm for the Annual Budget & Appropriation Ordinance #23-24-04.

As a matter of reference, a notice was published in the newspaper identifying the time and location of the public hearing and stating that a tentative form of the budget was made available for review, at the station, 30 days prior to the public hearing.

President Ventura closed the Public Hearing Meeting at 6:03pm.

MINUTES OF THE PRIOR MEETING

Haring motioned to approve the Board of Trustees Regular Meeting Minutes of July 12, 2023, seconded by Ventura.

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 July 31, 2023.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 14, 2023
Page 2

PUBLIC PARTICIPATION

No public participation at this time.

OLD BUSINESS

- A. Annual Budget & Appropriation Ordinance #23-24-04:** The Board of Trustees reviewed and discussed the Annual Budget & Appropriation Ordinance #23-24-04 for the fiscal year beginning June 1, 2023 and ending May 31, 2024.

Trustee Ventura read and motioned to approve the Annual Budget & Appropriation Ordinance #23-24-04 as presented, seconded by Sarallo.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- B. Other Old Business:** No other old business

NEW BUSINESS

- A. Review and Approve Current Bills:** Trustee Sarallo read the grand total of \$36,669.80, for current bills as of August 14, 2023.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- B. Consider Adoption of Ordinance #2023-05 / Collective Bargaining Agreement between the Oakbrook Terrace Fire Protection District & the Oakbrook Terrace Professional Firefighter's Association/IAFF Local 4435:** HR/Finance Director Sebesta discussed a few changes made to the CBA. He thanked the Union Board for their efforts in negotiating the contract.

Ventura read and motioned to accept Ordinance #2023-05, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

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

CORRESPONDENCE

President Ventura read the letter received from York Center Fire Protection District.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 14, 2023
Page 3

FIRE CHIEFS' REPORT

Interim Chief Turkovich informed the Board of the Decennial meeting dates.

Also, he shared the letter he received from York Center Fire Protection District thanking the personnel that assisted on the fire response at Royce Blvd.

HR/FINANCE DIRECTOR REPORT

No report required at this time.

LEGAL COUNSEL REPORT

No report required at this time.

CLOSED SESSION

No closed session required at this time.

POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

No possible action on closed session at this time.

ADJOURNMENT

Haring moved, seconded by Sarallo to adjourn the meeting.

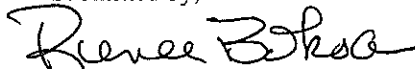
Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:13 pm.

Submitted by,



Renee Boksa

Administrative Assistant