

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

**August 14, 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 / July 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  
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OAKBROOK TERRACE, IL 60181  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES  
AUGUST 14, 2023

**CALL TO ORDER**

President Ventura called the special meeting of the Board of Fire Commissioners to order at 6:15p.m. on Monday, August 14, 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: Interim Chief Johnny Turkovich, 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 Haring motioned to approve the Board of Fire Commissioners Regular Meeting Minutes of July 12, 2023, seconded by Commissioner Sarallo.

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:** Discussion took place regarding the remaining candidates on the list.

Commissioner Ventura motioned to withdraw the conditional offer of employment of Candidates #8 and #1. These candidates will be stricken from the Final Eligibility Register, seconded by Sarallo.

Additionally, Commissioner Ventura stated that the next testing process should commence.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

**ADJOURNMENT**

Sarallo moved, seconded by Haring to adjourn the meeting.

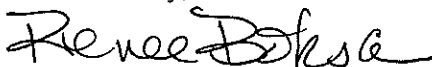
Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The special meeting of the Oakbrook Terrace Fire Protection District Board of Fire Commissioners adjourned at 6:20 pm.

Submitted by,



Renee Boksa  
Recording Secretary