

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

**September 13, 2023**  
**6:00pm**

**AGENDA**  
Page 1 of 2

- 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 / August 14, 2023 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** August 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. Other New Business

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

**September 13, 2023**  
**6:00pm**

**AGENDA**  
Page 2 of 2

**IX. CORRESPONDENCE (Ventura)**

**X. FIRE CHIEFS' REPORT (Turkovich)**

- Status of Interim Fire Chief Position
- Creating Lieutenant Full Time Eligibility List
- Update on Full Time Testing Process

**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: October 11, 2023**

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
17W261 BUTTERFIELD ROAD  
OAKBROOK TERRACE, IL 60181  
BOARD OF TRUSTEES  
**REGULAR MEETING MINUTES**  
September 13, 2023

**CALL TO ORDER**

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00 p.m. on September 13, 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 Haring  
Also Present: Interim Chief Johnny Turkovich, Attorney Joseph Miller,  
HR/Finance Director Gregory J. Sebesta, Administrative Assistant Renee Boksa  
Absent: Trustee Sarallo

**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 August 14, 2023, seconded by Ventura.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

**FINANCIAL TREASURER'S REPORT**

Trustee Haring presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending August 31, 2023.

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

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

**PUBLIC PARTICIPATION**

No public participation at this time.

**OLD BUSINESS**

No old business required at this time.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
September 13, 2023  
Page 2

**NEW BUSINESS**

- A. Review and Approve Current Bills:** Trustee Haring read the grand total of \$20,919.32, for current bills as of September 13, 2023.

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

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

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

**CORRESPONDENCE**

No correspondence required at this time.

**FIRE CHIEFS' REPORT**

- Status of Interim Fire Chief Position: This item will be discussed at the October meeting.
- Creating Lieutenant Full Time Eligibility List: Interim Chief Turkovich recommended to the Board that the District establish an eligibility list for Lieutenant position.
- Update on Full Time Testing Process: As a matter of reference, the deadline for applications is September 20<sup>th</sup> at 4:00pm. Additional information will be presented at the October meeting.
- Interim Chief Turkovich attended both the MABAS and DuComm meetings and informed the Board of possible increases in association dues and fees.

**HR/FINANCE DIRECTOR REPORT**

Finance Director informed the Board that the District Audit will be conducted at the station this upcoming week of September 18-22, 2023.

**LEGAL COUNSEL REPORT**

Attorney Miller reminded the Board of Trustees that a Trustee Training will be held October 21, 2023.

**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 Ventura to adjourn the meeting.

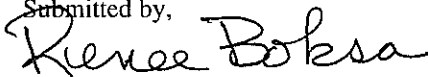
Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

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

Submitted by,



Renee Boksa

Administrative Assistant