

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

October 11, 2023
6:00pm

AGENDA
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- 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 / September 13, 2023 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** September 30, 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. Review/Consider/Action on Successor Agreement of HR/Finance Director
 - C. Review/Discuss New Legislation regarding Paid Leave for All Workers beginning January 1, 2024
 - D. Other New Business

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IX. CORRESPONDENCE (Ventura)

X. FIRE CHIEFS' REPORT (Turkovich)

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: November 8, 2023

Upon adjournment of the regular meeting of the Board of Trustees of the Oakbrook Terrace Fire Protection District, the Regular Meeting of the Board of Fire Commissioners for the Oakbrook Terrace Fire Protection District shall commence.

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17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 11, 2023

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00 p.m. on October 11, 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 September 13, 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 September 30, 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.

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NEW BUSINESS

- A. Review and Approve Current Bills:** Trustee Haring read the grand total of \$33,555.50, for current bills as of October 11, 2023.

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

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

- B. Review/Consider/Action on Successor Agreement of HR/Finance Director:** Discussion took place with all present regarding the agreement.

Ventura motioned to enter into the Agreement contract with HR/Finance Director Sebesta, seconded by Haring.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

Trustee Sarallo joined the meeting at 6:13pm.

- C. Review/Discuss New Legislation regarding Paid Leave for All Workers beginning January 1, 2024:** Attorney Miller informed all present the details pertaining to the new legislation. No action required by the Board at this time. This item may be placed on the December agenda if required.

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

CORRESPONDENCE

No correspondence required at this time.

FIRE CHIEFS' REPORT

- Interim Chief Turkovich informed the Board of Trustees of a major vehicle accident that duty crew responded to, located at I88.

HR/FINANCE DIRECTOR REPORT

Finance Director informed the Board that the Districts' Audit draft should be received in a couple weeks. A copy of the draft audit will be sent to the Board for their review.

LEGAL COUNSEL REPORT

Attorney Miller presented the Board with a draft Tax Levy. He recommends submitting a Truth in Taxation for the upcoming tax levy. This item will be reviewed and discussed in more detail at the November 8, 2023 meeting.

CLOSED SESSION

No closed session required at this time.

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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.

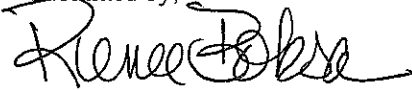
Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:41pm.

Submitted by,



Renee Boksa
Administrative Assistant