

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

December 13, 2023
6:00pm

AGENDA
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- I. CALL TO ORDER** (Ventura)
- II. ROLL CALL** (Boksa)
- III. PLEDGE OF ALLEGIANCE** (All)
- IV. TRUTH IN TAXATION HEARING – TAX LEVY ORDINANCE No. 2023-06**
- V. APPROVAL OF MINUTES –**
Board of Trustees – Regular Meeting Open Session / November 8, 2023 (Ventura)
- VI. APPROVAL OF TREASURER’S REPORT –** November 30, 2023 (Sarallo)
- VII. PUBLIC PARTICIPATION** (Ventura)
- VIII. OLD BUSINESS** (Ventura)
 - A. Other Old Business
- IX. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Approval of 2023 Tax Levy Ordinance No. 2023-06 (Miller)
 - C. Foreign Fire Insurance Board / Budget (Ventura)
 - D. Review/Consider/Approval of Final Audit Report for Fiscal Year ending 5/31/23 (Sebesta)
 - E. Approval of Final Eligibility List (Ventura)
 - F. Consider Action on Final Eligibility List (Ventura)
 - G. Discussion of Minutes of Closed Session for Purposes of Approval or Review for Public Disclosure (Ventura)
 - H. Review/Approve Board of Trustee 2024 Meeting Dates: 1/10/24, 2/14/24, 3/13/24, 4/10/24, 5/8/24, 6/12/24, 7/10/24, 8/14/24, 9/11/24, 10/9/24, 11/13/24, 12/11/24 (Ventura)
 - I. Other New Business

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X. CORRESPONDENCE (Ventura)

XI. FIRE CHIEFS' REPORT (Turkovich)

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: January 10, 2024

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

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00 p.m. on December 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 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.

TRUTH IN TAXATION HEARING – TAX LEVY ORDINANCE No. 2023-06

Trustee Ventura called the Public Hearing Meeting at 6:01pm for the Truth in Taxation Hearing. As a matter of reference, a Truth in Taxation notice was published in the newspaper. President Ventura closed the Hearing at 6:13pm.

MINUTES OF THE PRIOR MEETING

Sarallo motioned to approve the Board of Trustees Regular Meeting Minutes of November 8, 2023, seconded by Haring.

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 November 30, 2023.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

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G. Discussion of Minutes of Closed Session for Purposes of Approval or Review for Public Disclosure: This item will be tabled to the January 10, 2024 meeting.

H. Review/Approve Board of Trustee 2024 Meeting Dates: The Board agreed with the meeting dates presented for the year 2024. This item is for reference only.

I. Other New Business: No other new business

CORRESPONDENCE

No correspondence required at this time.

FIRE CHIEFS' REPORT

- An electronic report was sent to the Board of Trustees from Interim Chief Turkovich prior to the meeting.

HR/FINANCE DIRECTOR REPORT

Finance Director discussed a few items with the Board of Trustees relating to District bills and bank accounts.

LEGAL COUNSEL REPORT

Attorney Miller suggested that the Board call for a closed session at the January 10, 2024 meeting to discuss personnel.

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

Sarallo moved, seconded by Haring 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 6:40pm.

Submitted by,



Renee Boksa

Administrative Assistant