

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

**June 12, 2024**  
**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 / May 8, 2024 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** May 31, 2024 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
  - A. Other Old Business
- VIII. NEW BUSINESS**
  - A. Review and Approve Current Bills (Sarallo)
  - B. Consider/Approve Purchase to Replace Four Office Windows-Station 49 (Turkovich)
  - C. 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: July 10, 2024**

Upon adjournment of the regular meeting of the Board of Trustees of the Oakbrook Terrace Fire Protection District, a 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  
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BOARD OF TRUSTEES  
**REGULAR MEETING MINUTES**  
June 12, 2024

**CALL TO ORDER**

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00pm on June 12, 2024, 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: Fire 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.

**MINUTES OF THE PRIOR MEETING**

Sarallo motioned to approve the Board of Trustees Regular Meeting Minutes of May 8, 2024, 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 May 31, 2024.

Haring motioned to approve the Treasurer's Report as presented, seconded by Ventura.  
Roll Call: Ventura, Sarallo, Haring  
Absent: None  
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 Sarallo read the total vendor bills of \$145,738.69 dated May 23, 2024 thru June 11, 2024.

Ventura motioned to approve the bills as presented, seconded by Haring.  
Roll Call: Ventura, Sarallo, Haring                                  Absent: None  
MOTION PASSES

- B. Consider/Approve Purchase to Replace Four Office Windows-Station 49:** Chief Turkovich reviewed the proposal from Pella Windows and Doors including the installation company with the Board of Trustees.

Ventura motioned to approve the proposal for new windows not to exceed \$8,900.00, seconded by Haring.  
Roll Call: Ventura, Sarallo, Haring                                  Absent: None  
MOTION PASSES

- C. Other New Business:** None required

**CORRESPONDENCE**

No correspondence required at this time.

**FIRE CHIEFS' REPORT**

An electronic report was sent to the Board of Trustees from Fire Chief Turkovich prior to the meeting. Discussion took place on certain items.

**HR/FINANCE DIRECTOR REPORT**

HR/Finance Director Sebesta sent an electronic report to the Board of Trustees prior to the meeting. A few items were discussed with the Board of Trustees.

**LEGAL COUNSEL REPORT**

Attorney Miller informed the Board of current legislation and will update the Board if it passes as a bill.

**CLOSED SESSION**

The Board reviewed the closed session minutes from January 10, 2024 in open session.

Ventura motioned to approve the minutes from January 10, 2024, seconded by Haring.  
Roll Call: Ventura, Sarallo, Haring                                  Absent: None  
MOTION PASSES

These minutes will be opened to the public.

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**POSSIBLE ACTION ON CLOSED SESSION DISCUSSION**

No 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 6:28pm.

Submitted by,

Renee Boksa  
Administrative Assistant