

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

June 12, 2024

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Board of Fire Commissioners – Special Meeting Open Session / April 3, 2024

Board of Fire Commissioners – Regular Meeting Open Session / April 10, 2024

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

A. Other Old Business

VII. NEW BUSINESS

A. Review/Consider Action on Conditional Offers and the Current Eligibility List

B. Schedule Date for Oral Interviews for Lieutenant Promotional Test

C. Other New Business

VIII. ADJOURNMENT

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 12, 2024

CALL TO ORDER

Commissioner Ventura called the special meeting of the Board of Fire Commissioners to order at 6:29pm on Wednesday, June 12, 2024, 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: 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 Sarallo motioned to approve the Board of Fire Commissioners Special Meeting Minutes of April 3, 2024, seconded by Commissioner Haring.

Roll Call: Ventura, Sarallo, Haring
Absent: None
MOTION PASSES

Commissioner Ventura motioned to approve the Board of Fire Commissioners Regular Meeting Minutes of April 10, 2024, seconded by Commissioner Haring.

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. Review/Consider Action on Conditional Offers & Current Eligibility List: Chief Turkovich informed the Board the updated status of the candidates on the list.

A motion was made by Ventura, seconded by Sarallo to disqualify candidates #1, #2 and #3 and further indicated that the current list has been exhausted as of June 12, 2024.

Roll Call: Ventura, Sarallo, Haring
Absent: None
MOTION PASSES

B. Schedule Date for Oral Interviews for Lieutenant Promotional Test: Chief

Turkovich and the Board discussed dates and agreed to schedule the oral interviews for Wednesday, June 19, 2024 at 5:00pm.

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ADJOURNMENT

Haring moved, seconded by Ventura 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 6:37pm.

Submitted by,

Renee Boksa
Recording Secretary