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

# June 19, 2024 5:00pm

## AGENDA

## I. CALL TO ORDER

## II. ROLL CALL

# **III. PLEDGE OF ALLEGIANCE**

#### IV. APPROVAL OF MINUTES

Board of Fire Commissioners - Special Meeting Open Session / June 12, 2024

## V. PUBLIC PARTICIPATION

## VI. OLD BUSINESS

A. Other Old Business

## VII. NEW BUSINESS

- A. Oral Interviews for Lieutenant Promotional Test
- B. 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 19, 2024

#### CALL TO ORDER

Commissioner Ventura called the special meeting of the Board of Fire Commissioners to order at 5:00pm on Wednesday, June 19, 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 Administrative Asst. Renee Boksa Absent: None

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

#### APPROVAL OF MINUTES

The June 12, 2024 minutes will be tabled until the July 12, 2024 meeting.

#### PUBLIC PARTICIPATION

No Public Participation required at this time

#### **OLD BUSINESS**

No old business required at this time.

#### **NEW BUSINESS**

The Board of Fire Comissioners conducted the oral interviews for Lieutenant Promotional Testing.

#### **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 7:04pm.

Submitted by,

Renee Boksa Recording Secretary