

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

**July 10, 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 / June 12, 2024 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** June 30, 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. Discussion on Station Cascade System (Turkovich)
  - C. Discussion on Station Vehicle (Turkovich)
  - D. Other New Business

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**IX. CORRESPONDENCE** (Ventura)

**X. FIRE CHIEFS' REPORT** (Turkovich)

**XI. HR/FINANCE DIRECTOR REPORT** (Sebesta )

- Review/Discuss Draft Budget & Appropriation Ordinance #24-25-02

**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: August 14, 2024**

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.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
17W261 BUTTERFIELD ROAD  
OAKBROOK TERRACE, IL 60181  
BOARD OF TRUSTEES  
**REGULAR MEETING MINUTES**  
July 10, 2024

**CALL TO ORDER**

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00pm on July 10, 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 Haring  
Also Present: Fire 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 June 12, 2024, 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 June 30, 2024.

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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**CLOSED SESSION**

No closed session required at this time.

**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, Haring

Absent: Sarallo

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:28pm.

Submitted by,

Renee Boksa  
Administrative Assistant