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

July 10, 2024 6:00pm

AGENDA Page 1 of 2

- 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.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT **BOARD OF TRUSTEES REGULAR MEETING MINUTES** July 10, 2024 Page 2

NEW BUSINESS

A. Review and Approve Current Bills: Trustee Ventura read the total vendor bills of \$71,228.25 dated June 11, 2024 thru July 9, 2024.

Ventura motioned to approve the bills as presented, seconded by Haring. Roll Call: Ventura, Haring Absent: Sarallo MOTION PASSES

B. Discussion on Station Cascade System: Chief Turkovich discussed with the Board of Trustees the District's need for replacement of the Air Compressor/Cascade System.

Ventura motioned to approve the replacement of an Air Compressor/Cascade System following the adoption of the 2024-2025 budget, seconded by Haring.

Roll Call: Ventura, Haring Absent: Sarallo MOTION PASSES

C. Discussion of Station Vehicle: Chief Turkovich and the Board discussed a few options relating to the purchase of new Station Vehicle.

Haring motioned to approve the purchase of a station vehicle following the adoption of the 2024-2025 budget, seconded by Ventura.

Roll Call: Ventura, Haring Absent: Sarallo MOTION PASSES

D. 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 discussed with the Board of Trustees the tentative draft Budget that will be finalized for approval at the August 2024 meeting.

LEGAL COUNSEL REPORT

Attorney Miller mentioned and discussed the County's rate calculation report. Additional discussions with the Board will be continued at upcoming meetings.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT **BOARD OF TRUSTEES** REGULAR MEETING MINUTES July 10, 2024 Page 3

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