

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

September 11, 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 / August 14, 2024 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT – August 31, 2024 (Sarallo)**
- VI. PUBLIC PARTICIPATION (Ventura)**
- VII. OLD BUSINESS (Ventura)**
 - A. RFP: Air Compressor Cascade Update
 - B. Other Old Business
- VIII. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Swearing In Fire Chief Johnny Turkovich (Ventura)
 - C. Swearing In Full-Time Commissioned Lieutenant/Paramedic Sean Russell (Ventura)
 - D. 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: October 9, 2024

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OLD BUSINESS

A. Air Compressor Cascade System Update: Chief Turkovich updated the Board of Trustees that the District had posted the required documents for the RFP and received one bid for the Air Compressor Cascade system. The Board reviewed the proposal.

Trustee Ventura motioned to accept the bid received from Air One Equipment not to exceed \$58,290.00, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

B. No other old business required at this time.

NEW BUSINESS

A. Review and Approve Current Bills: Trustee Sarallo read the total vendor bills of \$82,420.52 dated August 1, 2024 thru August 31, 2024.

Haring motioned to approve the bills as presented, seconded by Sarallo.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

B. Swearing In Fire Chief Johnny Turkovich: President Ventura swore in Johnny Turkovich as Fire Chief and presented him with his plaque.

C. Swearing In Full-Time Commissioned Lieutenant/Paramedic Sean Russell: President Ventura swore in Sean Russell as Full-Time Commissioned Lieutenant and presented him with his plaque.

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

No report required at this time.

LEGAL COUNSEL REPORT

No report 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

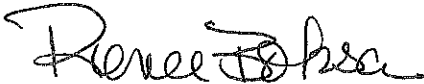
Sarallo moved, seconded by Haring to adjourn the meeting.

Roll Call: Ventura, Sarallo, Haring Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:23pm.

Submitted by,



Renee Boksa
Administrative Assistant