

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

August 14, 2024
6:00pm

AGENDA
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- I. CALL TO ORDER (Ventura)**
- II. ROLL CALL (Boksa)**
- III. PLEDGE OF ALLEGIANCE (All)**
- IV. PUBLIC HEARING – ANNUAL BUDGET & APPROPRIATION Ordinance #24-25-02**
- V. APPROVAL OF MINUTES –**
Board of Trustees – Regular Meeting Open Session / July 10, 2024 (Ventura)
- VI. APPROVAL OF TREASURER’S REPORT – July 31, 2024 (Sarallo)**
- VII. PUBLIC PARTICIPATION (Ventura)**
- VIII. OLD BUSINESS (Ventura)**
 - A. Annual Budget & Appropriation Ordinance #24-25-02 (Turkovich, Sebesta, Sarallo)
 - A. Other Old Business
- IX. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Consider Action on Full-Time Commissioned Firefighter/Paramedic Final Eligibility List Candidate #2:
 - C. Other New Business

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- X. CORRESPONDENCE** (Ventura)

- XI. FIRE CHIEFS' REPORT** (Turkovich)

- XII. HR/FINANCE DIRECTOR REPORT** (Sebesta)

- XIII. LEGAL COUNSEL** (Miller)

- XIV. 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

- XV. POSSIBLE ACTION ON CLOSED SESSION DISCUSSION**

- XVI. ADJOURNMENT** (Ventura)

- XVII. NEXT REGULAR MEETING: September 11, 2024**

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 14, 2024

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00pm on August 14, 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 Sarallo, Trustee Haring
Also Present: Fire Chief Johnny Turkovich, Attorney Joseph Miller, HR/Finance Director Gregory J. Sebesta
Administrative Assistant Renee Boksa
Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

PUBLIC HEARING - ANNUAL BUDGET & APPROPRIATION ORDINANCE #24-25-03

Trustee Ventura called the Public Hearing Meeting at 6:01pm for the Annual Budget & Appropriation Ordinance #24-25-03. As a matter of reference, a notice was published in the newspaper identifying the time and location of the public hearing and stating that a tentative form of the budget was made available for review, at the station, 30 days prior to the public hearing. No public was present for the public hearing.
President Ventura closed the Public Hearing Meeting at 6:03pm.

MINUTES OF THE PRIOR MEETING

Sarallo motioned to approve the Board of Trustees Regular Meeting Minutes of July 10, 2024, seconded by Haring.
Roll Call: Ventura, Sarallo, Haring
Absent: None
MOTION PASSES

FINANCIAL TREASURER'S REPORT

Trustee Sarallo presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending July 31, 2024.

Sarallo motioned to approve the Treasurer's Report as presented, seconded by Haring.
Roll Call: Ventura, Sarallo, Haring
Absent: None
MOTION PASSES

PUBLIC PARTICIPATION

No public participation at this time.

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BOARD OF TRUSTEES
REGULAR MEETING MINUTES
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OLD BUSINESS

- A. Annual Budget & Appropriation Ordinance #24-25-03:** The Board of Trustees reviewed and discussed the Annual Budget & Appropriation Ordinance #24-25-03 for the fiscal year beginning June 1, 2024 and ending May 31, 2025.

Trustee Ventura read and motioned to approve the Annual Budget & Appropriation Ordinance #24-25-03 as presented, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- B.** No old business required at this time.

NEW BUSINESS

- A. Review and Approve Current Bills:** Trustee Sarallo read the total vendor bills of \$128,907.46 dated July 11, 2024 thru August 14, 2024.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- B. Consider Action on Full-Time Commissioned Firefighter/Paramedic Final Eligibility List Candidate #2:** Chief Turkovich and the Board discussed the remaining candidates on the Final Eligibility List.

Sarallo motioned to authorize the hire of Zachary Scepurek as Full-Time Commissioned Firefighter/Paramedic, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

As a matter of reference, the Final Eligibility List has been exhausted.

- C. 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 sent an electronic report to the Board of Trustees prior to the meeting. Discussion took place on certain items.

LEGAL COUNSEL REPORT

Attorney Miller informed the Board that he will gather information for the upcoming tax levy and present it to the Board at the September meeting.

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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.

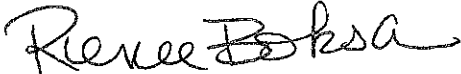
Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

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

Submitted by,



Renee Boksa
Administrative Assistant