

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

November 13, 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 / October 9, 2024 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT** – October 31, 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. Approval to make GEMT Payment of \$107,816.63 (Turkovich)
 - C. Consider/Approve Purchase of Budgeted Extrication Equipment (Turkovich)
 - D. Consider/Approve Installation of Budgeted Emergency Lights on C49 Vehicle (Turkovich)
 - E. Discuss Realignment of Future Budgeting Accounts (Sebesta)
 - F. Approval of 2024 Tax Levy Ordinance No. 2024-06 (Miller)
 - G. Review/Consider Approval of 2025 Workers Compensation Renewal (Sebesta)
 - H. Other New Business

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IX. CORRESPONDENCE (Ventura)

X. FIRE CHIEFS' REPORT (Turkovich)
A. AFFI Consolidation Study Discussion

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: December 11, 2024

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W261 BUTTERFIELD ROAD
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BOARD OF TRUSTEES
REGULAR MEETING MINUTES
November 13, 2024

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00pm on November 13, 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,
Also Present: Fire Chief Johnny Turkovich, Attorney Joseph Miller, HR/Finance Director Gregory J. Sebesta
Administrative Assistant Renee Boksa, Administrative Assistant Courtney Haring
Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

President Ventura acknowledged Courtney Haring's thirteen years as a member of the Board of Trustees and thanked her for her service and commitment.

MINUTES OF THE PRIOR MEETING

Sarallo motioned to approve the Board of Trustees Regular Meeting Minutes of October 9, 2024, seconded by Ventura.
Roll Call: Ventura, Sarallo, 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 October 31, 2024.

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

PUBLIC PARTICIPATION

No public participation at this time.

OLD BUSINESS

No other old business required at this time.

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NEW BUSINESS

A. Review and Approve Current Bills: Trustee Sarallo read the total vendor bills of \$247,711.17 dated October 1, 2024 thru October 31, 2024.

Sarallo motioned to approve the bills as presented, seconded by Ventura.
Roll Call: Ventura, Sarallo, Absent: None
MOTION PASSES.

B. Approval to make GEMT Payment of \$107,816.63. The Board reviewed the invoice for the GEMT program payment.

Ventura motioned to approve the GEMT payment of \$107,816.63, seconded by Sarallo.
Roll Call: Ventura, Sarallo Absent: None
MOTION PASSES

C. Consider/Approve Purchase of Budgeted Extrication Equipment: The Board discussed the purchase of extrication equipment and noted that FFIB contributed a portion to said purchase.

Ventura approved the purchase not to exceed \$19,425.00, seconded by Sarallo.
Roll Call: Ventura, Sarallo, Absent: None
MOTION PASSES

D. Consider/Approve Installation of Budgeted Emergency Lights on C49 Vehicle: Chief Turkovich informed the Board that the emergency lighting had been installed on 2025 Ford Explorer Vehicle.

Ventura approved the purchase not to exceed \$9,805.99, seconded by Sarallo.
Roll Call: Ventura, Sarallo, Absent: None
MOTION PASSES

E. Discuss Realignment of Future Budgeting Accounts: Finance Director Sebesta suggested tabling this discussion till the next Fire Board Meeting.

F. Approval of 2024 Tax Levy Ordinance No.2024-06. The Board reviewed the tax levy ordinance. Attorney Miller reviewed and discussed with the Board details of the tax levy. The proper documents will be submitted to the County Clerk's office.

Ventura read and motioned to approve Tax Levy Ordinance #2024-06, seconded by Sarallo
Roll Call: Ventura, Sarallo Absent: None
MOTION PASSES

G. Review/Consider Approval of 2025 Assured Partners/IPRF Workers Compensation Renewal: The Board and Finance Director reviewed and discussed the information submitted by IPRF for the workers compensation renewal.

Ventura motioned to accept the 2025 Workers Compensation Premium Renewal of \$75,095.00 as presented, seconded by Sarallo.
Roll Call: Ventura, Sarallo Absent: None
MOTION PASSES

CORRESPONDENCE

No correspondence required at this time.

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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.

Chief Turkovich informed and discussed with the Board and all present that Local 4435 is pursuing a consolidation study, possibly with Oak Brook Fire Department and York Center Fire Protection District. Attorney Miller discussed legal details regarding the study.

Ventura motioned to authorize Local 4435 to proceed with the consolidation study, seconded by Sarallo.

Roll Call: Ventura, Sarallo

Absent: None

MOTION PASSES

HR/FINANCE DIRECTOR REPORT

An electronic report was sent to the Trustees by Finance Director Sebesta.

Finance Director Sebesta also informed the Board the options for the lease agreement for the Cascade Air Compressor System.

LEGAL COUNSEL REPORT

Attorney Miller discussed the upcoming NIAFPD Conference in January.

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 Ventura to adjourn the meeting.

Roll Call: Ventura, Sarallo

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:40pm.

Submitted by,

Renee Boksa
Administrative Assistant