

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

**December 11, 2024**  
**6:00pm**

**AGENDA**  
Page 1 of 2

- I. CALL TO ORDER** (Ventura)
- II. ROLL CALL** (Boksa)
- III. PLEDGE OF ALLEGIANCE** (All)
- IV. DECENNIAL COMMITTEE ON EFFICIENCY**
- V. APPROVAL OF MINUTES –**  
Board of Trustees – Regular Meeting Open Session / November 13, 2024 (Ventura)
- VI. APPROVAL OF TREASURER’S REPORT –** November 30, 2024 (Sarallo)
- VII. PUBLIC PARTICIPATION** (Ventura)
- VIII. OLD BUSINESS** (Ventura)
  - A. Discussion on AFFI Consolidation Report (Turkovich)
  - B. Other Old Business
- IX. NEW BUSINESS**
  - A. Appointment of Board of Trustee
  - B. Nominations and Elections for Fire District Board of Trustees
  - C. Review and Approve Current Bills (Sarallo)
  - D. Foreign Fire Insurance Board / Budget (Ventura)
  - E. Discussion of Minutes of Closed Session for Purposes of Approval or Review for Public Disclosure (Ventura)
  - F. Review/Approve Board of Trustee 2025 Meeting Dates: 1/8/25, 2/12/25, 3/12/25, 4/9/25, 5/14/25, 6/11/25, 7/9/25, 8/13/25, 9/10/25, 10/8/25, 11/12/25, 12/10/25 (Ventura)
  - G. 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: January 8, 2025**