

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

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

**December 11, 2025**

**6:00pm**

**AGENDA**

Page 2 of 2

**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**

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
17W261 BUTTERFIELD ROAD  
OAKBROOK TERRACE, IL 60181  
BOARD OF TRUSTEES  
**REGULAR MEETING MINUTES**  
December 11, 2024

**CALL TO ORDER**

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00pm on December 11, 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 Courtney Haring  
Absent: None

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was said by all present.

**DECENNIAL COMMITTEE ON EFFICIENCY**

See separate document for Decennial Committee Minutes.

**MINUTES OF THE PRIOR MEETING**

Sarallo motioned to approve the Board of Trustees Regular Meeting Minutes of November 13, 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 November 30, 2024.

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

**PUBLIC PARTICIPATION**

No public participation at this time.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
December 11, 2024  
Page 2

**OLD BUSINESS**

- A. **Discussion on AFFI Consolidation Report.** All present discussed the prospect of an AFFI Consolidation Report. Attorney Miller advised the Board of Trustees to submit a letter of interest to the Board of Trustees of York Center FPD.
- B. **Other Old Business.** No other old business required.

**NEW BUSINESS**

- A. **Appointment of Board of Trustee:** President Ventura swore in Denise Rebot as the Secretary of the Board of Trustees.
- B. **Nominations and Elections for the Fire District Board of Trustees:** Item was tabled to January 8, 2025 meeting.

- C. **Review and Approve Current Bills:** Trustee Sarallo read the total vendor bills of \$135,014.30 dated November 1, 2024 thru November 30, 2024.

Sarallo motioned to approve the bills as presented, seconded by Ventura. Rebot Abstained.

Roll Call: Ventura, Sarallo

Absent: None

MOTION PASSES.

- D. **Foreign Fire Insurance Board/Budget:** The Foreign Fire Insurance Board budget for 2025 was presented to the Board for review. The Board of Trustees accepted the FFIB budget as presented.
- E. **Discussion of Minutes of Closed Session for Purposes of Approval or Review for Public Disclosure:** No minutes to review or approve.
- F. **Review/Approve Board of Trustee 2025 Meeting dates:** The Board agreed with the meeting dates presented for the year 2025. This item is for reference only.
- G. **Other New Business.** No other new business 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**

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

**LEGAL COUNSEL REPORT**

Attorney Miller wished the Board and all present Happy Holidays and Happy New Year.

**CLOSED SESSION**

No closed session required at this time.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
December 11, 2024  
Page 3

**POSSIBLE ACTION ON CLOSED SESSION DISCUSSION**

No action on closed session at this time.

**ADJOURNMENT**

Sarallo moved, seconded by Ventura to adjourn the meeting. Rebot Abstained.

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,

Courtney Haring  
Administrative Assistant