OAKBROOK TERRACE FIRE PROTECTION DISTRICT 17W400 BUTTERFIELD ROAD

OAKBROOK TERRACE, IL 60181 Phone: (630)834-2759 Fax: (630)834-1085

DISTRICT TRUSTEES
D. VENTURA
A. SARALLO

FIRE CHIEF
JOHNNY E. TURKOVICH

OAKBROOK TERRACE FIRE PROTECTION DISTRICT DECENNIAL COMMITTEE ON EFFICIENCY December 11, 2024 6:00 p.m.

Notice is hereby given that a meeting of the Oakbrook Terrace Fire Protection District Decennial Committee on Local Government Efficiency shall be held during the Regular Meeting of the Board of Trustees of the Oakbrook Terrace Fire Protection District on December 11, 2024 at 6:00 p.m. at 17W261 Butterfield Road, Oakbrook Terrace, Illinois 60181.

AGENDA

- 1. Call meeting to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Comment
- 5. Committee Duties/Administrative Items
 - a. Review of items such as Oakbrook Terrace Fire Protection District's ordinances, rules, procedures, powers, jurisdiction and shared services.
 - b. Identification of Existing Efficiencies.
 - c. Identification of Efficiency Opportunities.
- 6. Other Business
- 7. Approval of Decennial Efficiency Committee Report
- 8. Survey of Residents in Attendance
- 9. Close the Meeting

OAKBROOK TERRACE FIRE PROTECTION DISTRICT 17W261 BUTTERFIELD ROAD OAKBROOK TERRACE, IL 60181 **BOARD OF TRUSTEES** DECENNIAL 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

The roll call indicated the following: Present: Trustee Ventura, Trustee Sarallo,

Also Present: Chief Johnny Turkovich, Attorney Joseph Miller, Robert Altman, Courtney Haring

The Decennial Committee meeting was called to order at 6:02pm. Chief Turkovich informed the Board and Committee that he had sent the preliminary Efficiency Report to Mr. Altman and Mr. Malinski for their review. Chief Turkovich will submit the Final Report by December 31, 2024.

Ventura motioned to Approve the Decennial Efficiency Committee Report. Seconded by Turkovich.

Roll Call: Ventura, Sarallo, Turkovich Absent: None

MOTION PASSES

ADJOURNMENT

Ventura motioned to close the Decennial Committee meeting at 6:05. Seconded by Turkovich.

Roll Call: Ventura, Sarallo, Turkovich Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:29pm.

Submitted by,

Courtney Haring Administrative Assistant