

**OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
FIREFIGHTERS PENSION FUND**

17W400 Butterfield Road  
Oakbrook Terrace, IL 60181

PHONE: (630) 834-2759

FAX: (630) 834-1085

AGENDA – July 18, 2024

Meeting Time 10:00 A.M.

Meeting will be held at the Oakbrook Terrace Fire Protection District Station

17W400 Butterfield Road

Oakbrook Terrace, IL 60181

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes from the Regular Board Meeting of April 11, 2024.
- IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending May 31, 2024.
- V. Public Participation:
- VI. Old Business:
- VII. New Business:
  - Review and consider approval of current invoices / statements.

1. Ottosen DiNolfo	\$122.50
2. Ottosen DiNolfo	<u>\$392.00</u>
Total	\$514.50
  - Recognition of new Pension Fund Board Members, Hermes (Active Member), and Salinas (Appointed 5/8/2024 BOT).
  - Review and Consider action on new applicant to the fund Jordan Isaacs.
  - Legal / Attorney Report:

General Interest:  
The next regularly scheduled Firefighters Pension Board meeting will be held on October 17, 2024 10:00 am at the OBTFPD Station.
- VIII. Adjournment:

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Minutes of the Oakbrook Terrace Fire Protection District Firefighters Pension Fund  
Board meeting that was held on Thursday July 18, 2024  
Oakbrook Terrace Fire Protection District Station  
17W400 Butterfield Road, Oakbrook Terrace, Illinois.

I. Call to order:

The meeting was called to order by President Frieri at 10:00 AM.

II. Roll Call: The following individuals were present: Joseph Fieri, Colin Hermes, Emilio Salinas, and Gregory V. Sebesta. Absent: Gregory J. Sebesta. Also, in attendance Michael May (Lauterbach & Amen) and Attorney E. Thomas (Ottosen).

III. A motion was made by Frieri and seconded by Hermes to approval the minutes from the regular meeting of April 11, 2024.

Voice roll call:	Fieri	Yes
	Hermes	Yes
	Salinas	Yes
	Sebesta GJ	Absent
	Sebesta GV	Yes

Motion carried.

IV. A motion was made by Hermes, and seconded by Salinas to approve the Financial Report by Lauterbach & Amen for the period ending May 31, 2024.

Voice roll call:	Fieri	Yes
	Hermes	Yes
	Salinas	Yes
	Sebesta GJ	Absent
	Sebesta GV	Yes

Motion carried.

V. Public Participation: NONE

VI. Old Business: NONE

VII. New Business:

- President Frieri presented the current Invoices & Statements. A motion was made by Sebesta GV, and seconded by Frieri to approve the current Invoices & Statements in an amount to exceed \$514.50.

Voice roll call:	Frieri	Yes
	Hermes	Yes
	Salinas	Yes
	Sebesta GJ	Absent
	Sebesta GV	Yes

Motion carried.

- President Frieri took a moment to recognize the newly elected and appointed members of the Oakbrook Terrace Firefighters' Pension Fund Board. Additionally, President Frieri explained to both new members the requirements that need to be completed within a certain time.
- President Frieri presented for review an application for membership from Firefighter / Paramedic Isaacs into the Firefighters' Pension Fund. A motion was made by Sebesta GV and seconded by Salinas to approve the application as presented and received.

Voice roll call:	Frieri	Yes
	Hermes	Yes
	Salinas	Yes
	Sebesta GJ	Absent
	Sebesta GV	Yes

Motion carried.

VIII. A motion was made by Frieri and seconded by Hermes to adjourn the meeting at 10:40 AM.

Voice roll call:

Frieri	Yes
Hermes	Yes
Salinas	Yes
Sebesta GJ	Absent
Sebesta GV	Yes

Motion carried.

General Interest:

The next regularly scheduled Firefighters Pension Board meeting will be held on Thursday October 17, 2024 10:00AM at the Oakbrook Terrace Fire Protection District Station.

Respectfully Submitted,



Gregory V. Sebesta Pension Board Member / Acting Secretary