

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

**January 8, 2025**  
**6:00pm**

**AGENDA**  
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- I. CALL TO ORDER** (Ventura)
- II. ROLL CALL** (Boksa)
- III. PLEDGE OF ALLEGIANCE** (All)
  - Letter received from York Township Supervisor John Valle re: Appointment of Trustee Denise Rebot (Ventura)
  - Nominations and Elections for Fire District Board of Trustees
- IV. APPROVAL OF MINUTES –**  
Board of Trustees – Regular Meeting Open Session / December 11, 2024 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** December 31, 2024 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
  - A. Other Old Business
  - B. Fire Commissioners Status
- VIII. NEW BUSINESS**
  - A. Review and Approve Current Bills (Sarallo)
  - B. Other New Business

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**IX. CORRESPONDENCE (Ventura)**

- Board of Review

**X. FIRE CHIEFS' REPORT (Turkovich)**

- Correspondence from Local 4435/Consolidation Study Update

**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: February 12, 2025**

Upon adjournment of the regular meeting of the Board of Trustees of the Oakbrook Terrace Fire Protection District, the Regular Meeting of the Board of Fire Commissioners for the Oakbrook Terrace Fire Protection District shall commence.



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**FINANCIAL TREASURER'S REPORT**

Trustee Sarallo presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending December 31, 2024.

Trustee Ventura motioned to approve the Treasurer's Report as presented, seconded by Rebot.

Roll Call: Ventura, Sarallo, Rebot

Absent: None

MOTION PASSES

**PUBLIC PARTICIPATION**

No public participation at this time.

**OLD BUSINESS**

- A. **Other Old Business.** No other old business required.
- B. **Fire Commissioners Status.** No action required at this time.

**NEW BUSINESS**

- A. **Review and Approve Current Bills:** Trustee Sarallo read the total vendor bills of \$82,448.77 dated December 1, 2024 thru December 31, 2024.

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

Roll Call: Ventura, Sarallo, Rebot

Absent: None

MOTION PASSES

- B. **Other New Business.** No other new business required.

**CORRESPONDENCE**

- **DuPage County Board of Review:** The Board of Trustees reviewed the information from the Board of Review Assessment Appeals. The Board discussed and agreed that it would be cost prohibited for the District to pursue.

**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.
- Correspondence from Local 4435 was read by Fire Chief Turkovich to the Board of Trustees regarding a consolidation study. Board reviewed and discussed.

**HR/FINANCE DIRECTOR REPORT**

- HR/Finance Director Sebesta read a notification letter received from Lauterbach & Amen to the Board of Trustees regarding pension exempt funds for 2022 and 2023. Funds were inadvertently distributed by the County into the District's bank account instead of the Pension Fund account. The District will reimburse the Firefighter's Pension Fund for funds inadvertently received and behalf of the District.

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**LEGAL COUNSEL REPORT**

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

**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 Rebot to adjourn the meeting.

Roll Call: Ventura, Sarallo, Rebot      Absent: None  
MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:22pm.

Submitted by,



Courtney Haring  
Administrative Assistant