

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

April 9, 2025
6:00pm

AGENDA
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- I. CALL TO ORDER** (Ventura)
- II. ROLL CALL** (Boksa)
- III. PLEDGE OF ALLEGIANCE** (All)
- IV. APPROVAL OF MINUTES –**
Board of Trustees – Regular Meeting Open Session / March 12, 2025 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** March 31, 2025 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Review/Consider Amending Employee Policy Manual Ordinance #2025-01(Turkovich)
 - B. Other Old Business
- VIII. NEW BUSINESS**
 - A. Letter received from York Township Supervisor John Valle re: Reappointment of Trustee Don Ventura (Ventura)
 - B. Nominations and Elections for Fire District Board (Ventura)
 - C. Review and Approve Current Bills (Sarallo)
 - D. Fire Chief Evaluation
 - E. Review/Consider Adopting Spiller Pay Ordinance #2025-02 (Turkovich)
 - F. Discuss Future District Revenue Streams (Turkovich)
 - G. Review/Discuss/Consider Action on HR/Finance Director Sebesta Employment Contract
 - H. Other New Business

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IX. CORRESPONDENCE (Ventura)

X. FIRE CHIEFS' REPORT (Turkovich)

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: May 14, 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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BOARD OF TRUSTEES
REGULAR MEETING MINUTES
April 9, 2025

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00pm on April 9th, 2025, 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, Trustee Rebot
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.

MINUTES OF THE PRIOR MEETING

Sarallo motioned to approve the Board of Trustees Regular Meeting Minutes of March 12, 2025, seconded by Rebot.
Roll Call: Ventura, Sarallo, Rebot
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 March 31, 2025.

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

PUBLIC PARTICIPATION

No public participation at this time.

OLD BUSINESS

- A. **Review/Consider Amending Employee Policy Manual Ordinance #2025-01:** Chief Turkovich is continuing to review current policy. This item is tabled until the ordinance is ready for Board Approval.
- B. **Other New Business:** None required

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NEW BUSINESS

- A. Letter received from York Township Supervisor John Valle re: Reappointment of Trustee Don Ventura:** This item will be tabled to the May 14, 2025 meeting.
- B. Nominations and Elections for Fire District Board:** Nominations and Elections will be tabled to the May 14, 2025 meeting.
- C. Review and Approve Current Bills:** Trustee Ventura read the total vendor bills of \$70,738.01 dated March 1, 2025 thru March 31, 2025.

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

Roll Call: Ventura, Sarallo, Rebot

Absent: None

MOTION PASSES

- D. Fire Chief Evaluation:** The Board did not seek to proceed with a Chief Evaluation at this time as his contract states that it is only required if the Board deems it necessary.
- E. Review/Consider Adopting Spiller Pay Ordinance #2025-02:** Discussion took place among all present regarding details and benefits of adopting a Spiller Pay Ordinance. The Ordinance will be published in the newspaper.

Ventura read and motioned to adopt Spiller Pay Ordinance #2025-02, seconded by Rebot

Roll Call: Ventura, Sarallo, Rebot

Absent: None

MOTION PASSES

- F. Discuss Future District Revenue Streams:** Chief Turkovich discussed with the Board the need to explore additional sources of revenue. Attorney Miller mentioned options of obtaining additional revenue for the Board to consider.
- G. Review/Discuss/Consider Action on HR/Finance Director Sebesta Employment Contract:** The Board of Trustees reviewed and discussed the employment contract for HR/Finance Director Gregory J. Sebesta.

Ventura motioned to approve the employment contract for HR/Finance Director Sebesta, seconded by Sarallo.

Roll Call: Ventura, Sarallo, Rebot

Absent: None

MOTION PASSES

- H. Other New Business:** None Required

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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. Turkovich also discussed live fire burns that the shifts participated in with West Chicago.

HR/FINANCE DIRECTOR REPORT

HR/Finance Director Sebesta sent an electronic report to the Board of Trustees prior to the meeting. Discussion took place on certain items.

LEGAL COUNSEL REPORT

Attorney Miller is continuing to monitor upcoming House Bills and legislation that may affect the District.

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 6:51pm.

Submitted by,



Courtney Haring
Administrative Assistant