

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

January 8, 2025

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- Board of Fire Commissioners – Regular Meeting Open Session / October 9, 2024
- Board of Fire Commissioners – Special Meeting Open Session / October 10, 2024
- Board of Fire Commissioners – Special Meeting Open Session / November 13, 2024
- Board of Fire Commissioners – Special Meeting Open Session / November 18, 2024

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

- A. Consider Action on Final Eligibility List Expiring on November 29, 2024
- B. Set date for Oral Interviews for the next Eligibility List

VII. NEW BUSINESS

- A. Discuss Current Final Eligibility List
- B. Other New Business

VIII. ADJOURNMENT

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
January 8, 2025

CALL TO ORDER

Commissioner Ventura called the regular meeting of the Board of Fire Commissioners to order at 6:24pm on Wednesday, January 8, 2025, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

ROLL CALL

The roll call indicated the following: Present: Commissioners Ventura, Sarallo, Rebot
Also Present: Chief Johnny Turkovich, HR/Finance Director Gregory J. Sebesta
Attorney Joseph Miller, Administrative Asst. Courtney Haring
Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

APPROVAL OF MINUTES

Commissioner Ventura motioned to approve the Board of Fire Commissioners Regular Meeting Minutes of October 9th, 2024, seconded by Commissioner Sarallo.

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

Commissioner Ventura motioned to approve the Board of Fire Commissioners Special Meeting Minutes of October 10th, 2024, seconded by Commissioner Sarallo.

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

Commissioner Ventura motioned to approve the Board of Fire Commissioners Special Meeting Minutes of November 13th, 2024, seconded by Commissioner Sarallo.

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

Commissioner Ventura motioned to approve the Board of Fire Commissioners Special Meeting Minutes of November 18th, 2024, seconded by Commissioner Rebot.

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

PUBLIC PARTICIPATION

No Public Participation required at this time

OLD BUSINESS

- A. Consider Action on Final Eligibility List Expiring on November 29, 2024.** Chief Turkovich informed the Board the updated status of the candidate. A letter from the candidate was received by Chief Turkovich to notify that they had taken a position elsewhere. Chief Turkovich and the Board discussed and further indicated that the current list has been exhausted.
- B. Set Date for Oral Interviews for the Next Eligibility List.** The Board of Fire Commissioners selected the date of Monday, January 20, 2025 at 5:30pm for the oral interviews.

NEW BUSINESS

A. Discuss Current Final Eligibility List. Previously discussed.

B. Other New Business. None required

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 of Fire Commissioners adjourned at 6:33pm.

Submitted by,

Courtney Haring
Recording Secretary