

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

**May 14, 2025**  
**6:00pm**

**AGENDA**  
Page 1 of 2

- 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 / April 9, 2025 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** April 30, 2025 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
  - A. 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. Review/Consider Action on Courtney Haring’s Employment Agreement- RES #2025-03
  - E. Discuss Future District Revenue Streams (Turkovich)
  - F. Amendment to (RES #2022-06) Wage and Benefit Policy/ RES #2025-05
  - G. Consideration Action on Renee Boksa Retirement Payout
  - H. Review/Consider/Accept Insurance Renewal from Assured Partners Insurance (Sebesta)
  - I. Other New Business

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

**May 14, 2025**

**6:00pm**

**AGENDA**

Page 2 of 2

**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: June 11, 2025**