

OAKBROOK TERRACE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
17W400 BUTTERFIELD ROAD  
OAKBROOK TERRACE, IL 60181

**April 10, 2019**  
**7:00pm**

**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 13, 2019 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** March 31, 2019 (Sarallo)
- VI. PUBLIC PARTICIPATION (Ventura)**
- VII. OLD BUSINESS (Ventura)**
  - A. Other Old Business
- VIII. NEW BUSINESS**
  - A. Review and Approve Current Bills (Sarallo)
  - B. Other New Business

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**IX. CORRESPONDENCE (Ventura)**

**X. FIRE CHIEFS' REPORT (DeLuca Jr.)**

**XI. HR/FINANCE DIRECTOR REPORT (Sebesta )**

**XII. LEGAL COUNSEL**

**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 8, 2019**

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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17W400 BUTTERFIELD ROAD  
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BOARD OF TRUSTEES  
**REGULAR MEETING MINUTES**  
April 10, 2019

**CALL TO ORDER**

President Ventura called the regular meeting of the Board of Trustees to order at 7:00 p.m. on Wednesday, April 10, 2019, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

**ROLL CALL**

The roll call indicated the following: Present: Trustees Ventura, Haring  
Also Present: Chief Ralph DeLuca Jr., Finance Director Gregory J. Sebesta  
Attorney Joseph Miller, Administrative Assistant Renee Boksa  
Absent: Sarallo

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was said by all present.

**MINUTES OF THE PRIOR MEETING**

Ventura motioned to approve the Board of Trustees Regular Meeting Minutes of March 13, 2019, seconded by Haring.

Roll Call: Ventura, Haring

Absent: Sarallo  
MOTION PASSES

**FINANCIAL TREASURER'S REPORT**

Trustee Haring presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending March 31, 2019.

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

Roll Call: Ventura, Haring

Absent: Sarallo  
MOTION PASSES

**PUBLIC PARTICIPATION**

No Public Participation required at this time.

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**OLD BUSINESS**

No Old Business required at this time.

**NEW BUSINESS**

- A. Review and Approve Current Bills:** Trustee Haring read the grand total of \$33,809.22, for current bills as of April 10, 2019.

Ventura motioned to approve the current bills, seconded by Haring.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

- B. Other New Business:**

No Other New Business required at this time.

**CORRESPONDENCE**

No Correspondence required at this time.

**FIRE CHIEFS' REPORT**

Chief DeLuca informed the Board on the following items:

- A preliminary walk-thru is scheduled for next week Monday for the station alerting system. The ETSB has determined that a second more technical review may be beneficial for new installations. This new system is designed to work in tandem with the CAD dispatch program.
- Chief DeLuca, Attorney Miller, HR/FD Sebesta and the Board of Trustees had a detailed discussion regarding the new Senate Bill 37. Attorney Miller will continue to inform the Board with all updates.
- Chief DeLuca attended a DuPage County Fire Chiefs meeting which included continued discussion relating to offsetting the costs of EMS transports. This topic is being discussed at the State presently to see if a funding mechanism can be created.
- Chief DeLuca will present to the Board of Trustees a proposed Employment Agreement at the May meeting for review and consideration by the Board.
- As a matter of record, one of our part-time employees has accepted a full-time position with the Village of Oak Brook Fire Department. The District will adjust scheduling and keep the Board informed.

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**HR/FINANCE DIRECTOR REPORT**

No HR/Finance Director report required at this time.

**LEGAL COUNSEL REPORT**

No additional Legal Counsel report required at this time.

**CLOSED SESSION**

No Closed Session required at this time.

**POSSIBLE ACTION ON CLOSED SESSION DISCUSSION**

No Action on Closed Session required at this time.

**ADJOURNMENT**

Haring moved, seconded by Ventura to adjourn the meeting.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 7:31 pm.

Submitted by,



Renee Boksa

Recording Secretary