

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

April 13, 2022
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 9, 2022 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** March 31, 2022 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Consolidation Discussions between Oakbrook Terrace FPD & York Center FPD (DeLuca)
 - B. Other Old Business
- VIII. NEW BUSINESS**
 - A. Letter received from York Township Supervisor John Valle re: Reappointment of Trustee Donald Ventura (Ventura)
 - B. Nominations and Elections for Fire District Board President (Ventura)
 - C. Nominations and Elections for Fire District Board Secretary (Ventura)
 - D. Nominations and Elections for Fire District Board Treasurer (Ventura)
 - E. Review and Approve Current Bills (Sarallo)
 - F. Review/Consider Audit Engagement Letter: Mueller & Co., LLP (Sebesta)
 - G. Review/Approve Resignation Letter: Firefighter/Paramedic James Malinski (DeLuca)
 - H. Other New Business

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IX. CORRESPONDENCE (Ventura)

X. FIRE CHIEFS' REPORT (DeLuca Jr.)

- West Side HVAC Unit

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 11, 2022

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.