

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

January 19, 2022

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 13, 2021

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

- A. Status Update for Candidates
- B. Other Old Business

VII. NEW BUSINESS

- A. Other New Business

VIII. ADJOURNMENT

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 19, 2021

CALL TO ORDER

President Sarallo called the regular meeting of the Board of Fire Commissioners to order at 7:39 p.m. on Wednesday, January 19, 2022, at the Oakbrook Terrace Fire Protection District, 17W400 Butterfield Road, Oakbrook Terrace, Illinois.

ROLL CALL

The roll call indicated the following: Present: Commissioners Ventura, Sarallo, Haring
Also Present: Chief Ralph DeLuca Jr., HR/Finance Director Gregory J. Sebesta
Attorney Joseph Miller, Administrative Asst. Renee Boksa
Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

APPROVAL OF MINUTES

Commissioner Sarallo motioned to approve the Board of Fire Commissioners Regular Meeting Minutes of October 13, 2021, seconded by Commissioner Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

PUBLIC PARTICIPATION

No Public Participation required at this time

OLD BUSINESS

- A. Status Update for Candidates:** HR Sebesta informed the Board that candidates #3-9 from the Final Eligibility List have all respectfully declined a conditional offer of employment with the Oakbrook Terrace Fire Protection District and asked to be removed from the eligibility list.

Ventura motioned to remove candidates #3 -#9, seconded by Haring:

#3 Anthony J. Hoban
#4 Adam B. Walovitch
#5 John N. Meyer
#6 Austin P. Childers
#7 Rocco A. Giardino
#8 Charles Hellinger
#9 Daniel P. Uhlmann

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

Candidate #10 will be given a conditional offer of employment and if accepted, will continue with the next step of the process.

- B. Other Old Business**

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NEW BUSINESS

A. Other New Business

ADJOURNMENT

Sarallo moved, seconded by Haring to adjourn the meeting.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board of Fire Commissioners adjourned at 7:44 pm.

Submitted by,



Renee Boksa
Recording Secretary