

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

October 12, 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 / September 14, 2022 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** September 30, 2022 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Other Old Business
- VIII. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Review/Approve Resignation Letter: Firefighter/Paramedic Rocco Marchese (DeLuca)
 - C. 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 (Miller)

- Tax Extension Estimate

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: November 9, 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.

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 12, 2022

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 7:00 p.m. on October 12, 2022, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

MINUTES OF THE PRIOR MEETING

Sarallo motioned to approve the Board of Trustees Regular Meeting Minutes of September 14, 2022, seconded by Haring.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

FINANCIAL TREASURER'S REPORT

Trustee Sarallo presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending September 30, 2022.

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

Roll Call: Ventura, Sarallo, Haring

Absent:

MOTION PASSES

PUBLIC PARTICIPATION

No Public Participation required at this time.

OLD BUSINESS

No Old Business required at this time

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NEW BUSINESS

- A. Review and Approve Current Bills:** Trustee Sarallo read the grand total of \$17,619.76, for current bills as of October 12, 2022.

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

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

- B. Review/Approve Resignation Letter: Firefighter/Paramedic Rocco Marchese:** The Board received and read the resignation letter from Rocco Marchese.

- C. Other New Business:** No other new business

CORRESPONDENCE

No Correspondence required at this time.

FIRE CHIEFS' REPORT

Chief DeLuca informed the Board on the following items:

- All employees completed the in-service training on Truck 49. The Truck was placed in service on October 3, 2022.
- Personnel will be participating in several events for Fire Prevention Week, October 9-15th. This year we will be participating in numerous presentations at our schools and conducting floor warden presentations and evacuation drills within our commercial structures.
- Chief DeLuca attended the DuPage County Fire Chiefs meetings and was informed that ETSB has authorized funding for the replacement of Fire and Police radios. A few final details are being worked out but should be completed soon.

HR/FINANCE DIRECTOR REPORT

- HR/Finance Director Sebesta informed the Board that the Districts' Audit is 85% completed.
- The District has received approximately 85% of funds levied from taxes.
- LARPA funding has been received in the amount of \$114,106.00. Funds have been appropriated toward requests that was submitted by the District.
- Director Sebesta advised the Board that ambulance service fees are in line with the budget appropriation.
- Director Sebesta advised the Board that the Line of Credit is being paid down in alignment with the Districts' budget appropriation.
- Finance Director informed the Board the details of the escrow account for Truck 49.

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LEGAL COUNSEL REPORT

- Attorney Miller presented the Board with a detailed draft tax levy and explained in detail all options with the CPI and Truth in Taxation. All presented discussed the various options. President Ventura confirmed that the Board agreed to move forward with the Truth in Taxation.

CLOSED SESSION

No closed session required at this time.

POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

No action required for closed session at this time.

ADJOURNMENT

Haring moved, seconded by Sarallo to adjourn the meeting.

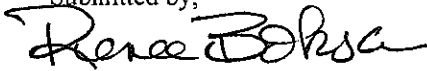
Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 7:40pm.

Submitted by,



Renee Boksa

Administrative Assistant