

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

February 12, 2025
6:00pm

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 / January 8, 2025 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** January 31, 2025 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Other Old Business
- VIII. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Renewal of Business Line of Credit with Community Bank of Elmhurst (Sebesta)
 - C. Final Work Comp Audit Report for period ending 12/31/2024 (Sebesta)
 - D. Fire Chief Status
 - E. Acting Fire Chief Status
 - F. Other New Business

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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: March 12, 2025

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 12, 2025

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00pm on February 12, 2025, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

ROLL CALL

The roll call indicated the following: Present: Trustee Ventura, Trustee Rebot
Also Present: Fire Chief Johnny Turkovich, Attorney Joseph Miller, HR/Finance Director Gregory J. Sebesta, Lieutenant Gregory V. Sebesta, Administrative Assistant Courtney Haring
Absent: Trustee 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 January 8, 2025, seconded by Rebot.
Roll Call: Ventura, Rebot
Absent: Sarallo
MOTION PASSES

FINANCIAL TREASURER'S REPORT

Trustee Ventura presented the Treasurer's report for Accounts Receivable and Accounts Payable for the month ending January 31, 2025.

Ventura motioned to approve the Treasurer's Report as presented, seconded by Rebot.
Roll Call: Ventura, Rebot
Absent: Sarallo
MOTION PASSES

PUBLIC PARTICIPATION

No public participation at this time.

OLD BUSINESS

No other old business required at this time.

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NEW BUSINESS

- A. Review and Approve Current Bills:** Trustee Ventura read the total vendor bills of \$84,229.45 dated January 1, 2025 thru January 31, 2025.

Ventura motioned to approve the bills as presented, seconded by Rebot.

Roll Call: Ventura, Rebot

Absent: Sarallo

MOTION PASSES

- B. B. Renewal of Business Line of Credit with Community Bank of Elmhurst:** Finance Director Sebesta informed the Board that as soon as he receives the Community Bank documents for the renewal of the current line of credit, reflecting a date and signee name change, it will be sent to Attorney Miller to review.

Ventura motioned to enter into the renewal Line of Credit with Community Bank of Elmhurst upon return of Attorney review and not to exceed \$600,000.00, seconded by Rebot.

Roll Call: Ventura, Rebot

Absent: Sarallo

MOTION PASSES

- C. Final Work Comp Audit Report for period ending 12/31/2024:** Finance Director informed the Board that the District will receive a refund from IPRF Work Comp audit this year. The District continues to closely monitor the daily finances and fiscal responsibility.

- D. Fire Chief Status:** Chief Turkovich informed the Board that he is currently not in active status for the District and once that status changes, he will advise the Board.

- E. Acting Fire Chief Status:** Chief Turkovich relayed to the Board his intention of appointing an Acting Fire Chief in his absence. Lieutenant Gregory V. Sebesta has agreed to fill the role of Acting Fire Chief upon approval of the Board. Chief Turkovich thanked Lieutenant Sebesta for accepting and filling this role.

Ventura motioned to appoint Lieutenant Gregory V. Sebesta as Acting Fire Chief, seconded by Rebot.

Roll Call: Ventura, Rebot

Absent: Sarallo

MOTION PASSES

- F. Other New Business:** None required

CORRESPONDENCE

No correspondence required at this time.

FIRE CHIEFS' REPORT

An electronic report was sent to the Board of Trustees from Fire Chief Turkovich prior to the meeting. Discussion took place on certain items. Turkovich also discussed repairs being made to Ladder 49.

HR/FINANCE DIRECTOR REPORT

Finance Director Sebesta spoke to the Board about the District's Audit Filing Extension and will keep the Board updated on the status of the filing.

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LEGAL COUNSEL REPORT

Attorney Miller relayed that he is monitoring the issue of Government Federal Funding Freeze at this time.

CLOSED SESSION

No closed session required at this time.

POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

No action on closed session at this time.

ADJOURNMENT

Rebot moved, seconded by Ventura to adjourn the meeting.

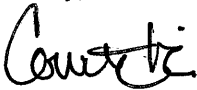
Roll Call: Ventura, Rebot

Absent: Sarallo

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:36pm.

Submitted by,



Courtney Haring
Administrative Assistant