

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

March 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 / February 12, 2025 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** February 28, 2025 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Fire Chief Status
 - B. Acting Fire Chief Status
- VIII. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Review/Approve Resignation Letter / Michael Furtak (Ventura)
 - C. Review/Consider Amending Employee Policy Manual Ordinance #2025-01(Turkovich)
 - D. 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: April 9, 2025

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17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
March 12, 2025

CALL TO ORDER

Trustee Ventura called the regular meeting of the Board of Trustees to order at 6:00pm on March 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 Sarallo, 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: 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 February 12, 2025, seconded by Rebot.
Roll Call: Ventura, Sarallo, Rebot
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 February 28, 2025.

Ventura motioned to approve the Treasurer's Report as presented, seconded by Rebot.
Roll Call: Ventura, Sarallo, Rebot
Absent: None
MOTION PASSES

PUBLIC PARTICIPATION

No public participation at this time.

OLD BUSINESS

- A. **Fire Chief Status-** Chief Turkovich and the Board discussed his return to full Fire Chief Status.
- B. **Acting Fire Chief Status-** Chief Turkovich thanked Lt. Sebesta for taking on the responsibilities as Acting Fire Chief.

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NEW BUSINESS

- A. **Review and Approve Current Bills:** Trustee Ventura read the total vendor bills of \$63,892.26 dated February 1, 2025 thru February 28, 2025.

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

Roll Call: Ventura, Sarallo, Rebot

Absent: None

MOTION PASSES

- B. **Review/Approve Resignation Letter from Mike Furtak:** The Board read and accepted Mike Furtak's letter of resignation. Trustee Ventura expressed his and the Board's appreciation for all of his years of outstanding dedication and service to the district.

- C. **Review/Consider Amending Employee Policy Manual Ordinance #2025-01:** This item is tabled until the meeting on April 9, 2025

D. **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 upcoming live fire training with YBT.

HR/FINANCE DIRECTOR REPORT

An electronic report was sent to the Trustees by Finance Director Sebesta.

LEGAL COUNSEL REPORT

Attorney Miller discussed possible upcoming changes to pension fund and Medicare legislation. He will continue monitoring these items.

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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.

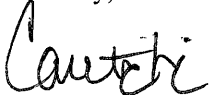
Roll Call: Ventura, Sarallo, Rebot

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 6:17pm.

Submitted by,



Courtney Haring
Administrative Assistant