

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
DECEMBER 13, 2006

CALL TO ORDER

Trustee Ventura called the Regular Meeting of the Board to order at 7:00 PM.

ROLL CALL

The roll call indicated the following: Present: Trustees Ventura, Sarallo, Dragovich
Also Present: Chief Gregory Sebesta
Absent: Attorney John Fassola

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

MINUTES OF THE PRIOR MEETING

Dragovich motioned to approve the Regular Meeting Minutes of November 8, 2006, seconded by Ventura
Roll Call: Ventura, Dragovich. Abstain: Sarallo

MOTION PASSES

FINANCIAL TREASURER'S REPORT

Trustee Dragovich read the Treasurer's report as follows: For November 30, 2006
Harris Bank of Oakbrook Terrace account's balance \$ 9,235.53.
The District's MB Financial Bank account's balance is \$ 395,587.72.

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

MOTION PASSES

PUBLIC PARTICIPATION

No public participation required at this time.

OLD BUSINESS

A. Other Old Business: No Other Old Business

CLOSED SESSION

Closed Session item G, Litigation issues will be tabled until item #13.

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NEW BUSINESS

- A. Review and Approve Current Bills:** Trustee Sarallo read the grand total of \$47,192.42 for current bills as of December 13, 2006.

Dragovich motioned to approve the current bills as presented, seconded by Sarallo.

Roll Call: Ventura, Sarallo, Dragovich. Absent: None

MOTION PASSES

- B. Tax Levy Ordinance #06-03 / to Amend Ordinance #06-02:** The Board of Trustees reviewed Tax Levy Ordinance #06-03 which is to amend Ordinance #06-02.

Roll Call: Ventura, Sarallo, Dragovich. Absent: None

MOTION PASSES

- C. Other New Business:** No Other New Business

CORRESPONDENCE

No Correspondence was required at this time.

FIRE CHIEF'S REPORT

No Fire Chief's Report was required at this time.

LEGAL COUNSEL REPORT

No Legal Counsel Report was required at this time.

CLOSED SESSION

Dragovich motioned to move into closed session at 7:07pm., seconded by Sarallo.

Roll Call: Ventura, Sarallo, Dragovich. Absent: None

MOTION PASSES

RETURNED TO REGULAR SESSION

Trustee Dragovich motioned to move back into regular session at 7:14pm, seconded by Sarallo.

Roll Call: Ventura, Sarallo, Dragovich. Absent: None

MOTION PASSES

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RETURNED TO REGULAR SESSION

In closed session, the Board of Trustees were informed of the current status of pending litigation.

ADJOURNMENT

MOTION Dragovich moved, seconded by Sarallo to adjourn the meeting.
ADJOURN Roll Call: Ventura, Sarallo, Dragovich Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board adjourned at 7:15 pm.

Submitted by,

Renee Boksa
Renee F. Boksa
Recording Secretary