

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-NOVEMBER 20, 2018  
7:00 PM**

1. CALL TO ORDER                      TIME\_\_\_\_\_                      PRESIDENT PETSKA
2. ROLL CALL                      PRESENT                      SECRETARY D. KATTNER  
    H. Petska                      \_\_\_\_\_  
    E. Kattner                      \_\_\_\_\_  
    D. Kattner                      \_\_\_\_\_  
    P. Tierney                      \_\_\_\_\_  
    G. Gillund                      \_\_\_\_\_  
    R. Curran, Atty.                      \_\_\_\_\_  
    R. Tobiasz, Chief                      \_\_\_\_\_  
    J. Karaszewski, or Maggie                      \_\_\_\_\_  
    Whiting, Admin                      \_\_\_\_\_  
    Visitors
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
5. TREASURER'S REPORT                      TREASURER TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
6. ACCOUNTS PAYABLE                      TREASURER TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
7. COMMITTEES/REPORTS  
    A. ATTORNEY  
        1. Approval of the 2018 Tax Levy Ordinance.  
        2. Review, discussion and possible action approving the Sexual Harassment Policy changed to meet the new Illinois Statute.  
    B. BUSINESS REPORT  
    C. INSURANCE  
        1. Review, discussion and possible action regarding bidding Worker's Compensation for 2018.  
    D. BUILDING AND GROUNDS  
    E. EQUIPMENT MAINTENANCE  
    F. SPRING GROVE VILLAGE/SGFD  
    G. FIRE PREVENTION BUREAU  
    H. SAFETY COMMITTEE REPORT  
    I. CHIEF'S REPORT
7. OLD BUSINESS  
    A. Review, discussion and possible action regarding the replacement for the retiring Chief.  
    B. Review, discussion and possible action regarding wages.
8. NEW BUSINESS  
    A. Review, discussion and possible action appointing Evan Giacomo to an Acting Officer position.  
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9. PUBLIC PARTICIPATION

The public is invited to make an issue oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration. Interrogation of the staff or the Board of Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted.

10. EXECUTIVE SESSSION

A. Personnel 5ILCS120/2(c)(1).

11. POST EXECUTIVE SESSION MOTIONS

A. Motions related to discussions in Executive Session.

12. ADJOURNMENT

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**POSTED: FRIDAY NOVEMBER 16, 2018, 1:00PM**