

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-November 19<sup>th</sup>, 2019  
7:00 PM**

1. CALL TO ORDER                      TIME\_\_\_\_\_                      PRESIDENT PETSKA
2. ROLL CALL                      PRESENT                      SECRETARY G. GILLUND  
    H. Petska                      \_\_\_\_\_  
    D. Kattner                      \_\_\_\_\_  
    G. Gillund                      \_\_\_\_\_  
    P. Tierney                      \_\_\_\_\_  
    B. Stevens                      \_\_\_\_\_  
    R. Curran, Atty.                      \_\_\_\_\_  
    P. Klicker, Chief                      \_\_\_\_\_  
    J. Karaszewski or J.  
        Bordeau, Admin                      \_\_\_\_\_  
    Visitors
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
5. TREASURER'S REPORT                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
6. ACCOUNTS PAYABLE                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
7. COMMITTEES/REPORTS  
  
    A. ATTORNEY  
        -Review, discussion, and possible action regarding approval of the FY18-19 audit.  
  
        -Review, discussion, and possible action regarding the 2019 tax levy ordinance.  
  
    B. BUSINESS REPORT  
  
  
    C. INSURANCE  
        -Review, discussion, and possible action regarding the IPRF policy for 2020-21.  
  
  
    D. BUILDING AND GROUNDS  
  
  
    E. EQUIPMENT MAINTENANCE  
  
  
    F. SPRING GROVE VILLAGE/SGFD

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA-**

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

-Review, discussion, and possible action regarding gear washer.

7. OLD BUSINESS

8. NEW BUSINESS

-Review, discussion, and possible action regarding the hiring of a new member.

-Review, discussion, and possible action regarding the bank loan.

-Review, discussion, and possible action regarding policy updates.

-Review, discussion, and possible action regarding the Village Tree Lighting /Christmas dinner.

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.

9. EXECUTIVE SESSSION

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

11. POST EXECUTIVE SESSION MOTIONS

12. ADJOURNMENT

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

**POSTED: Friday, November 15<sup>th</sup> at 3:00PM**