

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-July 13th, 2021
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. _____
 Bordeaux, 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
 -Public hearing on 2021-2022 Annual Budget and Appropriation Ordinance.

 -Consideration and possible approval of 2021-2022 Annual Budget and Appropriation Ordinance.

 -Consideration and possible approval of a Resolution Adopting the Spring Grove Fire Protection District Procurement Policy.

 B. BUSINESS REPORT

 C. INSURANCE

 D. BUILDING AND GROUNDS

 E. EQUIPMENT MAINTENANCE

 F. SPRING GROVE VILLAGE/SGPD

 G. FIRE PREVENTION BUREAU

 H. SAFETY COMMITTEE REPORT

 I. CHIEF'S REPORT

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7. OLD BUSINESS
8. NEW BUSINESS
 - Review, discussion and possible action regarding a policy update.
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
12. ADJOURNMENT
 - MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: