

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-October 19th, 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
 -Review, discussion, and possible action regarding the whistleblower policy.

 -Review, discussion, and possible action regarding the 2021 tax levy determination.

 B. BUSINESS REPORT
 -Review, discussion, and possible action regarding the kitchen remodel.

 -Review, discussion, and possible action regarding the continuation of the SIMPLE IRA.

 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
7. OLD BUSINESS

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

-Review, discussion, and possible action regarding the check issuance policy.

8. NEW BUSINESS

-The resignation of Shawn Wismer.

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: