

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-May 17th, 2022
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
 -Election of President, Vice-President, Secretary and Treasurer.

 -Review, discussion and possible action regarding the appointment of an auditor.

 -Review, discussion, and possible action regarding the approval of a Resolution setting the date
 for public hearing on the Combined Annual Budget and Appropriation Ordinance for 2022-2023.

 B. BUSINESS REPORT

 C. INSURANCE

 D. BUILDING AND GROUNDS
 -Review, discussion and possible action regarding concrete work in the parking lot area.

 E. EQUIPMENT MAINTENANCE

 F. SPRING GROVE VILLAGE/SGPD

 G. FIRE PREVENTION BUREAU

 H. SAFETY COMMITTEE REPORT

 I. CHIEF'S REPORT

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8. OLD BUSINESS

9. NEW BUSINESS

-Review, discussion and possible action regarding re-joining the Northern Illinois Alliance of Fire Protection Districts.

-Review, discussion and possible action regarding policy updates.

-Review, discussion and possible action regarding the spring clean-up.

10. 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.

11. EXECUTIVE SESSSION

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

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: