

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-May 21st, 2024
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. 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
 - Election of officers of the board.

 - Review, discussion and possible action regarding the approval of a Resolution authorizing the filing of the annual budget and appropriation ordinance for 2024-2025 and setting the date for the public hearing.
 - B. BUSINESS REPORT
 - C. INSURANCE
 - Review, discussion and possible action regarding the health insurance renewal.
 - D. BUILDING AND GROUNDS
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGPD
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF’S REPORT

8. OLD BUSINESS

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9. NEW BUSINESS

-Review, discussion and possible action regarding the annual audit.

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.

-Presentation of Edward Kattner Explorer Post 1800 Scholarship.

11. EXECUTIVE SESSSION

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

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: