

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-July 16th, 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

-Public hearing on the 2024-2025 Annual Budget and Appropriation Ordinance.

-Review, discussion and possible approval of the 2024-2025 Annual Budget and Appropriation Ordinance

-Review, discussion and possible approval of the Certifications of Estimated Revenue for Budget and Appropriation Ordinance.

- 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

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

8. OLD BUSINESS

9. NEW BUSINESS

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: