

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-May 20th, 2025
7:00 PM**

1. CALL TO ORDER TIME_____ PRESIDENT H. PETSKA

2. ROLL CALL PRESENT SECRETARY G. GILLUND
 H. Petska _____
 D. Kattner _____
 G. Gillund _____
 B. Stevens _____
 J. Forster _____
 R. Curran, Attorney _____
 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 B. STEVENS
 MOTION TO APPROVE_____SECOND_____VOTE_____

6. ACCOUNTS PAYABLE TREASURER B. STEVENS
 MOTION TO APPROVE_____SECOND_____VOTE_____

7. COMMITTEES/REPORTS
 A. ATTORNEY
 -Swearing in of John Forster, Harvey Petska and Bob Stevens to another term as trustee and election of officers of the board.

 -Review, discussion and possible action regarding a resolution for the Illinois Association of Fire Protected Districts credentials certification for the Spring Grove Fire Protection District.

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

 -Review, discussion and possible action regarding the approval of a Resolution authorizing the filing of the annual budget and appropriation ordinance for 2025-2026 and setting the date for the public hearing.

 B. BUSINESS REPORT
 -Review, discussion and possible action regarding the FY2024-2025 audit.

 C. INSURANCE
 -Review, discussion and possible action regarding the health insurance renewal(4% increase).

 D. BUILDING AND GROUNDS

 E. EQUIPMENT MAINTENANCE

 F. SPRING GROVE VILLAGE/SGPD

 G. FIRE PREVENTION BUREAU

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

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

-Review, discussion and possible action regarding the surplus of EMS equipment.

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 SESSION

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

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: