

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-July 15th, 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
 - Public hearing on the 2025-2026 Annual Budget and Appropriation Ordinance.
 - Review, discussion and possible approval of the 2025-2026 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: