

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-December 16<sup>th</sup>, 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
    - Review, discussion and possible action regarding the 2026 Board of Trustees meeting dates.
    - Review, discussion and possible action regarding the tax levy ordinance.
  - B. BUSINESS REPORT
  - C. INSURANCE
    - Review, discussion and possible action regarding the approval of the 2026 IPRF policy.
  - 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
  
9. NEW BUSINESS

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BOARD OF TRUSTEES MEETING AGENDA-**

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:**