

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-May 19th, 2026
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 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 election of officers.

 - Review, discussion and possible action regarding an auditor.

 - Review, discussion and possible action regarding the approval of a Resolution authorizing the filing of the annual budget and appropriation ordinance for 2026-2027 and setting the date for the public hearing.

 - B. BUSINESS REPORT

 - C. INSURANCE

 - 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 promotion of a member.
 - The hiring of a new member.
 - Review, discussion and possible action regarding an update to ambulance billing fees(Resolution 2023-5).
- 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: