

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-July 21st, 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

-Public hearing on the 2026-2027 Annual Budget and Appropriation Ordinance.

-Review, discussion and possible approval of the 2026-2027 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

-Review, discussion and possible action regarding repairs to the flat roof.

E. EQUIPMENT MAINTENANCE

-Review, discussion and possible action regarding the former brush truck.

-Review, discussion and possible action regarding the extended warranty on Battalion 18.

-Review, discussion and possible action regarding the surplus of 4" adapters.

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

- F. SPRING GROVE VILLAGE/SGPD
- G. FIRE PREVENTION BUREAU
- H. SAFETY COMMITTEE REPORT
- I. CHIEF'S REPORT
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - Review, discussion and possible action regarding the front sign.
 - Review, discussion and possible action regarding the hiring of a new member.
- 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: