

**SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT
SUGAR GROVE ILLINOIS
RESCHEDULED MEETING NOTICE**

Be advised that the Board of Trustees of the Sugar Grove Township Fire Protection District will be holding a meeting at the Central Fire Station, located at 25 Municipal Drive, Sugar Grove Illinois on May 19, 2014 at the hour of 7pm.

At that time, the following matters will come to the attention of the Board of Trustees.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a) March 17, 2014 open
 - b) Apr 21, 2014 open
 - c) Apr 21, 2014 closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of April Account Balance and Budget Percentage Report.
 - b) Approval of Expenditures from April 1 thru April 30, 2014.
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items.
7. Trustee's Report
8. Report of the Fire Chief
 - a) Call Summary Report
9. Attorney's Report
10. Old Business
 - a) Discussion of 2014/2015 Budget.
11. New Business
 - a) Discussion of and possible approval of expenditure not to exceed \$4000 towards appreciation dinner.
12. Closed Session
 - a) Discussion of labor negotiations with Local 4748.
 - b) Discussion of a complaint by an employee.
 - c) 6 Month review of closed session minutes.
13. Possible Action on Closed Session Items
14. Consideration of Other Matters that May Lawfully Come Before the Board.
15. Public to Address the Board.
16. Adjournment