

**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 has rescheduled the June 16, 2014 meeting to June 23, 2014 at the Central Fire Station, located at 25 Municipal Drive, Sugar Grove Illinois at the hour of 6pm.

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) May 19, 2014 open
 - b) May 19, 2014 closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of May Account Balance and Budget Percentage Report.
 - b) Approval of Expenditures from May 1 thru May 31, 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 action on adoption of Resolution 2014-02 for Prevailing Wages.
 - b) Discussion of and action on Possible Appointment of Trustee.(unexpired term, until 05/04/15)
 - c) Discussion of and Possible action on Election of Officers
 - d) Discussion of and possible action on an Intergovernmental Agreement with North Aurora F.P.D. for fleet maintenance and repair services.
12. Closed Session
 - a) Discussion of labor negotiations with Local 4748.
 - b) Discussion of Compensation/Performance of Specific Employee of the District
 - c) Discussion of Pending Litigation
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