SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT
SUGAR GROVE ILLINOIS
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 July 21, 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) June 23, 2014 open
   b) June 23, 2014 closed
5. Correspondence
6. Treasurer's Report
   a) Approval of May Account Balance and Budget Percentage Report.
   b) Approval of Expenditures from June 1 thru June 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 and action on the 2014/2015 Budget.
11. New Business
    a) Discussion of and possible action on adoption of Ordinance 2014-03 Permitting Trustees to Attend Board Meetings through Remote Participation.
    b) Discussion of and possible action on adoption of Resolution 2014-03 Amendment to the Cafeteria Plan.
    c) Discussion of and action on Budget and Appropriation Ordinance 2014-04.
    d) Discussion of and action on Possible Appointment of Trustee (unexpired term, until 05/04/15).
    e) Discussion of and possible action on Election of Officers.
    f) Discussion of and possible action on an Intergovernmental Agreement with North Aurora F.P.D. for fleet maintenance and repair services.
    g) Appointment of Fire Commissioner.
12. Closed Session
    a) Discussion of labor negotiations with Local 4748.
    b) Discussion of Compensation/Performance of Specific Employee of the District
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