

**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 November 17, 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) Oct 20, 2014 open
 - b) Oct 20, 2014 closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of Account Balance and Budget Percentage Report
 - b) Approval of Expenditures from October 1 thru October 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 and Possible Action on Appointment of Trustee (unexpired term, until 05/04/15)
 - b) Discussion of and Possible Action on Election of Officers
11. New Business
 - a) Discussion and Possible Action on 2014 Levy Ordinance
 - b) Discussion and Possible Action on MCDC Initiative
 - c) Discussion and Possible Action on the Rescission of the Board Rule Book, Procedure Manual, Operating Procedures/Guidelines Relating to:
 - i. Selection/Election of Officers to allow for Board Actions in Accordance with a Majority of the Board, to Allow for the Election / Selection of Officers as they May Lawfully do so.
 - ii. Review of Agenda Template and possible revision of same.
 - iii. Revisions to the Board rules/regulations procedure manuals
12. Closed Session
 - a) Discussion on Labor Negotiations with Local 4748
 - b) Discussion on Compensation/Performance of Employee(s) of the District
 - c) Discussion of Termination of Paid on Call Employee
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