

**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 May 18, 2015 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) April 13, 2015 Open
 - b) April 13, 2015 Closed
 - c) April 28, 2015 Special Open
 - d) April 28, 2015 Special Closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of Account Balance and Budget Percentage Report
 - b) Approval of Expenditures from April 1 thru April 30, 2015
 - 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 and Possible Action on the proposed Northeast Airport Tax Increment Financing District #2 by the Village of Sugar Grove
 - b) Discussion and Possible Action on the Establishment of a Fee Ordinance for the District.
 - c) Discussion and Possible Action on a Resolution Authorizing and Approving a Post-Retirement Healthcare Funding Plan.
11. New Business
 - a) Swearing-in of New Trustees.
 - b) Election of Officers.
12. Closed Session
 - a) Discussion of Possible/Probable 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