

**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 October 19, 2015 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) September 21, 2015 Open
 - b) September 21, 2015 Closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of September 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
11. New Business
 - a) Discussion of and Action on the Treasurer's Annual Statement of Receipts and Disbursements
12. Closed Session
 - a) 6-month review of Closed Session Minutes
 - b) Discussion regarding pending litigation
 - c) Discussion regarding compensation of employees
16. Possible Action on Closed Session Items
17. Consideration of Other Matters that May Lawfully Come Before the Board
18. Public to Address the Board
19. Adjournment