

**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 16, 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) October 19, 2015 Open
 - b) October 19, 2015 Closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of October 31, 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 2015 Levy Ordinance
 - b) Discussion and Possible Action on a Resolution Giving Direction to the Kane County Clerk.
 - c) Discussion and Possible Action on a Memorandum of Understanding with the Kane County Fire Investigation Task Force.
12. Closed Session
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