

**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 21, 2016 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 17, 2016 open
5. Correspondence
6. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of October 31, 2016
 - 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 2016-03 Ordinance - Levying and Assessing Taxes
 - b) Discussion of and Possible Action on a Resolution on the Local Government Travel Expense Control Act Policy
 - c) Discussion of and Possible Action on the Declaration of Surplus Property
 - d) Discussion and Possible Action on additions and amendments to the Trustees Policy Manual
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