

**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 December 19, 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) November 21, 2016 open
  - b) November 21, 2016 closed
5. Correspondence
6. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports
  - b) Approval of Expenditures as of November 30, 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 and Possible Action on Resolution 2016-02 Providing Direction to the County Clerk Under the Property Tax Extension Limitation Law Regarding the 2016 Tax Levy of the Sugar Grove Fire Protection District
  - b) Discussion and Possible Action on Authorization to Execute a Side Letter Agreement with Local 4748
  - c) Discussion and Possible Action on the Authorization of Lieutenant's Promotion
  - d) Discussion on and Possible Action on Resolution Regarding the Northern Boundary of the District with the Elburn and Countryside Fire Protection District with Regards to the Village of Sugar Grove Municipal Boundaries
12. Closed Session
  - a) Discussion on Negotiations with Local 4748
  - b) Discussion on Pending Litigation
  - c) Discussion on Personnel Matter
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