

**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 15, 2017 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. Swearing in of Elected Trustees
5. Approval of Minutes
  - a) April 17, 2017 open
6. Correspondence
7. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports
  - b) Approval of Expenditures as of April 30, 2017
  - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
8. Trustee's Report
9. Report of the Fire Chief
  - a) Call Summary Report
10. Attorney's Report
11. Old Business
12. New Business
  - a) Election of Officers
  - b) Discussion of and Possible Action on Declaration of Surplus Property
  - c) Discussion of and Possible Action on Resignation of Employee
13. Closed Session
  - a) Discussion of and Possible Action on Compensation for Administrative and Part-Time Employees
  - b) Discussion of and Possible Action on Fire Chief Contract
  - c) 6-month Review of Closed Session Minutes
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Public to Address the Board
17. Adjournment