

**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 June 19, 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. Approval of Minutes
 - a) May 15, 2017 open
 - b) May 15, 2017 closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of May 31, 2017
 - 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 Prevailing Wage Resolution 2017-01
 - b) Discussion of and Action on Budget and Appropriation Ordinance 2017-01
 - c) Discussion of and Possible Action on Acquisition of New Ambulance
 - d) Discussion of and Possible Action on Declaration of Surplus Property
12. Closed Session
 - a) Discussion on Negotiations with Local 4748
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