

**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 July 24, 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. Public to Address the Board Concerning the Annual Budget and Appropriation Ordinance
3. Close of Public Comments
4. Adjournment of Annual Budget and Appropriation Hearing
5. Pledge of Allegiance
6. Roll Call
7. Approval of Minutes
 - a) June 19, 2017 open
 - b) June 19, 2017 closed
8. Correspondence
9. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of June 30, 2017
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
10. Trustee's Report
11. Report of the Fire Chief
 - a) Call Summary Report
12. Attorney's Report
13. Old Business
 - a) Discussion of and Action on 2017-2018 Budget
14. New Business
 - a) Discussion of and Action on Budget and Appropriation Ordinance 2017-01
 - b) Discussion of and Action on Appointment of Fire Commissioner
15. Closed Session
16. Possible Action on Closed Session Items
17. Consideration of Other Matters that May Lawfully Come Before the Board
18. Public to Address the Board
19. Adjournment