

**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 April 16, 2018 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. Public to Address the Board
5. Approval of Minutes
  - a) March 14, 2018 special open
  - b) March 19, 2018 open/closed
6. Correspondence
7. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports
  - b) Approval of Expenditures as of March 31, 2018
  - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
8. Trustee's Report
9. Report of the Fire Chief
  - a) Monthly Call Summary Report
  - b) Monthly Report of the Fire Chief
10. Attorney's Report
11. Old Business
  - a) Discussion and Possible Action on Airport response and fees
  - b) Discussion and Possible Action on TIF / Impact Fees
  - c) Discussion and Possible Action on Boundary discussions and meetings
  - d) Discussion and Possible Action on COOP Planning
  - e) Discussion and Possible Action on adoption of Capital Plan
  - f) Discussion and Possible Action on a Strategic Plan
  - g) Discussion and Possible Action on non-automatic extension of employment agreement
12. New Business
  - a) Discussion and Possible Action on Engagement Letter with Sikich
  - b) Discussion and Possible Action on Engagement Letter with Miriani and Associates
  - c) Discussion and Possible Action on Pension Board Appointment
  - d) Discussion and Possible Action on Additional Signer for Safety Deposit Box
13. Closed Session
  - a) Discussion (performance/goals on specific employees of the District)
  - b) Contract Negotiations with Local 4748
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment