

**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 November 19, 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) October 15, 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 October 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 COOP Planning
 - d) Discussion and Possible Action on Adoption of Strategic Plan
 - e) Discussion and Possible Action on a Side Letter Agreement with Local 4748
12. New Business
 - a) Discussion and Possible Action on Special Use Permit for Training Facility
 - b) Discussion and Possible Action on Resignation of Employee
 - c) Discussion and Possible Action on Firefighter Vacancy
 - d) Discussion and Action on 2018-03 Ordinance - Levying and Assessing Taxes
 - e) Discussion and Action on Resolution 2018-03 Providing Direction to the County Clerk Under the Property Tax Limitation Law Regarding the 2018 Tax Levy of the Sugar Grove Fire Protection District
 - f) Discussion and Possible Action on Lexipol Solutions Proposal
13. Closed Session
 - a) Discussion on a Side Letter Agreement with Local 4748
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment