

**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 15, 2019 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 2019-02
3. Close of Public Comments
4. Adjournment of Annual Budget and Appropriation Hearing
5. Pledge of Allegiance
6. Roll Call
7. Public to Address the Board
8. Approval of Minutes
 - a) June 17, 2019
 - b) June 17, 2019 closed
9. Correspondence
10. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of June 30, 2019
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
11. Trustee's Report
12. Report of the Fire Chief
 - a) Monthly Call Summary Report
 - b) Monthly Report of the Fire Chief
13. Attorney's Report
14. Old Business
 - a) Discussion of and Possible Action on Airport response and fees
 - b) Discussion of and Possible Action on TIF / Impact Fees
 - c) Discussion of and Possible Action on COOP Planning
 - d) Discussion of and Possible Action on Adoption of Strategic Plan
 - e) Discussion of and Possible Action on Budget and Appropriation Ordinance 2019-02
15. New Business
 - a) Discussion of and Possible Action on Declaration of Surplus Property
 - b) Discussion of and Possible Action on Denny Road Property
16. Closed Session
 - a) Discussion of Performance of Specific Employees of the District
 - b) Discussion of Collective Negotiating Matters
17. Possible Action on Closed Session Items
18. Consideration of Other Matters that May Lawfully Come Before the Board
19. Adjournment