

**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 October 21, 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. Pledge of Allegiance
3. Roll Call
4. Public to Address the Board
5. Approval of Minutes
 - a) September 16, 2019
 - b) September 16, 2019 closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of September 30, 2019
 - 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
12. New Business
 - a) Discussion and Action on the Approval of the Treasurer's Annual Statement of Receipts and Disbursements
 - b) Discussion and Possible Action on the Approval of the Annual Financial Report for the Year Ended April 30, 2019 by Lauterbach & Amen LLP.
 - c) Discussion and Possible Action on the Intergovernmental Agreement for the Ground Emergency Medical Transport (GEMT) Funding Program
 - d) Discussion and Possible Action on Purchase of Lexipol Software
 - e) Discussion and Possible Action on Declaration of Surplus Property
13. Closed Session
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - b) Collective Negotiating matters
 - c) Pending or Threatened Litigation
 - d) Other exceptions as permitted by the Open Meetings Act (5 ILCS 120/2(c))
 - e) Six Month Review of Closed Session Minutes
14. Possible Action on Closed Session Items
 - a) Discussion of and Possible Action on Destruction of Closed Session Minutes
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment