

**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 20, 2020 at the hour of 5:30pm.

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 2020-01
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 15, 2020 open/closed
9. Correspondence
10. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for June 2020
 - b) Approval of Expenditures for June 2020
 - 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 Updating Door Access Control System
 - b) Discussion of and Possible Action on TAHPI Program
 - c) Discussion of and Possible Action on Budget and Appropriation Ordinance 2020-01
15. New Business
 - a) Discussion of and Possible Action on Employee Resignation
 - b) Discussion of and Possible Action on FF/PM Position
 - c) Discussion of and Possible Action on Lieutenant Promotion
 - d) Discussion of and Possible Action on Appointment of Fire Commissioner
16. 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))
17. Possible Action on Closed Session Items
18. Consideration of Other Matters that May Lawfully Come Before the Board
19. Adjournment