

**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 on November 16, 2020 at the hour of 5:30pm. This meeting will be held virtually because it is neither prudent nor practical to hold the meeting in person due to the prevalence of COVID-19 in the County.

Zoom Meeting Address:

<https://zoom.us/j/98566162624?pwd=eFZORjdzRFk0aDFEcXZ2ZkwyK3NCQT09>

Meeting ID: 985 6616 2624

Passcode: 911911

At that time, the following matters will come to the attention of the Board of Trustees.

AGENDA

1. Call to Order
2. Roll Call
3. Public to Address the Board
4. Treasurer's Report
 - a) Approval of Expenditures for October 2020
5. Trustee's Report
6. Report of the Fire Chief
7. Attorney's Report
8. New Business
 - a) Discussion and Action on 2020-02 Ordinance - Levying and Assessing Taxes
 - b) Discussion and Action on Resolution 2020-04 Providing Direction to the County Clerk Under the Property Tax Limitation Law Regarding the 2020 Tax Levy of the Sugar Grove Fire Protection District
 - c) Discussion and Possible Action on the Purchase of a Staff Vehicle
9. Closed Session
 - a) Six-month review of closed session minutes
 - b) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - c) Collective Negotiating matters
 - d) Pending or Threatened Litigation
 - e) Other exceptions as permitted by the Open Meetings Act (5 ILCS 120/2(c))
10. Possible Action on Closed Session Items
11. Consideration of Other Matters that May Lawfully Come Before the Board
12. Adjournment