

**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 December 21, 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/91019640745?pwd=aTNoNzd2ZHA1MWRabmZVL29DbU56dz09>

Meeting ID: 910 1964 0745

Passcode: SGFPD1

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 5, 2020 open/closed
 - b) October 19, 2020 open/closed
 - c) October 28, 2020 open/closed
 - d) November 16, 2020 open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for October 2020
 - b) Approval of Cash Balances and Budget vs Actual Reports for November 2020
 - c) Approval of Expenditures for November 2020
 - d) Discussion of and Possible Action on the Approval of Consent Purchase Items
8. Trustee's Report
9. Report of the Fire Chief
10. Attorney's Report
11. Old Business
 - a) Discussion of and Possible Action on Updating Door Access Control System
 - b) Discussion of and Possible Action on TAHPI Program
12. New Business
 - a) Discussion of and Possible Action on the Time/Day of the Monthly Meetings for 2021.
 - b) Discussion of and Possible Action on Fire Chief Contract.
 - c) Discussion of and Possible Action on an Amendment to Section 4.20 of the Board Policy Manual regarding employee's declination of the Covid-19 vaccination.
13. 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))
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment