

**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 January 18, 2021 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/92376368946?pwd=anI5UVJmb3I2eEVldkw5enFxNnI5QT09>

Meeting ID: 923 7636 8946

Passcode: SGFPD3

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) December 21, 2020 open/closed
 - b) January 5, 2021 special meeting open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for December 2020
 - b) Approval of Expenditures for December 2020
 - c) Amend Amount Approved by Board for October/November 2020 Expenditures
 - 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
12. New Business
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