

**SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT
SUGAR GROVE ILLINOIS
SPECIAL MEETING NOTICE**

Be advised that the Board of Trustees of the Sugar Grove Township Fire Protection District will be holding a meeting on January 5, 2021 at the hour of 6:30pm. 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/94278860406?pwd=dWJhU0FYnkFIQ3pvVzhPTTd5Y1Vldz09>

Meeting ID: 942 7886 0406

Passcode: SGFPD2

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. 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))
5. Possible Action on Fire Chief Contract
6. Consideration of Other Matters that May Lawfully Come Before the Board
7. Adjournment