

**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 February 15, 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/91794420559?pwd=VUp6ZUdBYVI3VDAvQ2RUM0dUamdBUT09>

Meeting ID: 917 9442 0559

Passcode: SGFPD4

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) January 18, 2021 open/closed
6. Correspondence
7. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports for January 2021
  - b) Approval of Expenditures for January 2021
  - c) 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
  - a) Discussion of and Possible Action on the Approval of Amendments to FSA Amount Changes and Carryover of Unused Funds for 2020.
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