

**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 at the Central Fire Station, located at 25 Municipal Drive, Sugar Grove Illinois on May 17, 2021 at the hour of 5:30pm.

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. Swearing in of new Trustee
5. Election of Board Officers
6. Public to Address the Board
7. Approval of Minutes
 - a) April 19, 2021 open/closed
8. Correspondence
9. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for April 2021
 - b) Approval of Expenditures for April 2021
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
10. Trustee's Report
11. Report of the Fire Chief
12. Attorney's Report
13. Old Business
 - a) Discussion of and Possible Action on Updating Door Access Control System
14. New Business
 - a) Discussion of and Possible Action on an Engagement Letter with Lauterbach & Amen
 - b) Discussion of and Possible Action on 2021-2022 Budget and Appropriation
 - c) Discussion of and Possible Action on Swearing in of New Employees and Promotions
 - d) Discussion of and Possible Action on Development/Impact Fees
 - e) Discussion of and Possible Action on Compensation of Employees
 - f) Discussion of and Possible Action on a Side Letter Agreement with Local 4748
 - g) Discussion on Training Facility Plans
 - h) Discussion on Box Cards Updates from March Meeting
15. 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))
16. Possible Action on Closed Session Items
17. Consideration of Other Matters that May Lawfully Come Before the Board
18. Adjournment