

**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 at the Central Fire Station, located at 25 Municipal Drive, Sugar Grove Illinois on May 27, 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. Public to Address the Board
5. New Business
 - a) Discussion and Possible Action on Building Permit-Special Use-for Proposed Training Tower requirements, Bid Package
 - b) Discussion and Possible Action on Resolution on Treasurer Appointment, Duties, Access, Salary Schedule
 - c) Discussion and Possible Action on Resolution that Establishes President Pro-Tem in President's Absence
 - d) Discussion and Possible Action on Administrative Job Descriptions, Assignments, and Duties
 - e) Discussion and Possible Action on Command Staff Job Descriptions and Assignments and Duties
 - f) Discussion and Possible Action on Web Site, Postings, News release, Resolutions, Minutes, Community Outreach
 - g) Discussion and Possible Action on Command Officer Discussions with Board Allowed and Encouraged
 - h) Discussion and Possible Action on FOIA Officer Duties and Assignments
6. 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))
7. Possible Action on Closed Session Items
8. Consideration of Other Matters that May Lawfully Come Before the Board
9. Adjournment