

**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 November 15, 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. Approval of Minutes
  - a) October 18, 2021, open/closed
  - b) November 3, 2021, special open
  - c) November 9, 2021, special open
6. Correspondence
7. Presentation by Sawyer Falduto Asset Management
8. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports for October 2021
  - b) Approval of Expenditures for October 2021
  - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
9. Trustee's Report
10. Report of the Fire Chief
11. Attorney's Report
12. Old Business
  - a) Discussion of and Possible Action on Review from Outside Consultant of Fire District after 6 Months, to Gain a Base for The Future and Forward Movement of The Fire District.
13. New Business
  - a) Discussion and Action on 2021-04 Ordinance - Levying and Assessing Taxes
  - b) Discussion and Action on Resolution 2021-01 Providing Direction to the County Clerk Under the Property Tax Limitation Law Regarding the 2021 Tax Levy of the Sugar Grove Fire Protection District
  - c) Discussion of and Possible Action on the Purchase of an SCBA Compressor and Fill Station
  - d) Discussion of and Possible Action on Updating the Board Policy Manual
  - e) Discussion of and Possible Action on Legal Services Retainer
  - f) Discussion of and Possible Action on Trustee Ethics Complaint
14. 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))
  - e) 6-Month Review of Closed Session Minutes
15. Possible Action on Closed Session Items
16. Consideration of Other Matters that May Lawfully Come Before the Board
17. Adjournment