

**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 November 9, 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. 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.
 - b) Presentation from Outside Consultants
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