

**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 April 18, 2022, at the hour of 6:00pm.

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) March 15, 2022, open/closed
 - b) March 21, 2022, open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for March 2022
 - b) Approval of Expenditures for March 2022
 - 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 the Board Policy Manual
12. New Business
 - a) Presentation of Financial Model from Sikich, LLP
 - b) Discussion of and Possible Action on Resolution 2022-02 Appoint Authorized Agent of the Illinois Municipal Retirement Fund
 - c) Discussion of and Possible Action on the Resignation of Employees
 - d) Discussion of and Possible Action on Surplus Equipment
 - e) Discussion of and Possible Action on Agreement with the Illinois Tollway
 - f) Discussion of and Possible Action on Mutual Aid Agreements
 - g) Discussion of and Possible Action on Filling Firefighter/Paramedic Vacancy
 - h) Discussion of and Possible Action on Entry Level Testing Companies
 - i) Discussion of and Possible Action on Appointment to Pension Board
 - j) Discussion of and Possible Action on Engagement Letter from Lauterbach & Amen
13. 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))
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment