

**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 June 20, 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. Public to Address the Board Concerning the Annual Budget and Appropriation Ordinance 2022-01
3. Close of Public Comments
4. Adjournment of Annual Budget and Appropriation Hearing
5. Pledge of Allegiance
6. Roll Call
7. Public to Address the Board
8. Approval of Minutes
 - a) May 16, 2022, open/closed
9. Correspondence
10. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for May 2022
 - b) Approval of Expenditures for May 2022
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
11. Trustee's Report
12. Report of the Fire Chief
13. Attorney's Report
14. Old Business
 - a) Discussion of and Possible Action on Updating the Board Policy Manual
 - b) Discussion of and Possible Action on 2022-2023 Budget and Appropriation
15. New Business
 - a) Sawyer Falduto Asset management, LLC – Investment Report
 - b) Discussion of and Possible Action on Employee Resignation – Exit Interview
 - c) Discussion of and Possible Action on Surplus Equipment
 - d) Discussion of and Possible Action of Bidding/Purchase of EMS Training Manikin
 - e) Discussion of and Possible Action of Bidding/Purchase of Floor Coating on Bay Floors
 - f) Discussion of and Possible Action on Hiring Energy Broker
 - g) Discussion of and Possible Action on Adopting the Use of the Credit Card Act
 - h) Discussion of and Possible Action on Employment Agreement
 - i) Discussion of and Possible Action on Hiring of Fire Chief
16. Closed Session
 - a) 6-month Review of Closed Session Minute
 - b) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
 - c) Collective Negotiating Matters
 - d) Pending or Threatened Litigation
 - e) Other Exceptions as Permitted by The Open Meetings Act (5 ILCS 120/2(c))
17. Possible Action on Closed Session Items
18. Consideration of Other Matters that May Lawfully Come Before the Board
19. Adjournment