

**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 December 19, 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) November 21, 2022, open/closed
6. Correspondence
7. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports for November 2022
  - b) Approval of Expenditures for November 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 the Board of Trustees Policy Manual
12. New Business
  - a) Discussion of and Possible Action on Transferring Funds
  - b) Discussion of and Possible Action on MABAS IGA
  - c) Discussion of and Possible Action on Ordinance 2022-005 – Intergovernmental Agreement for Participation in MABAS
  - d) Discussion of and Possible Action on Compensation for Trustees
  - e) Discussion of and Possible Action on Compensation for Commissioners
  - f) Discussion of and Possible Action on Employee Resignations
  - g) Discussion of and Possible Action on Filling Firefighter vacancy
13. Closed Session
  - a) 6-month Review of Closed Session Minutes**
  - 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))
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment