

**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 17, 2023, 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 20, 2023, open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for March 2023
 - b) Approval of Expenditures for March 2023
 - 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 Local 4748 Grievance
 - b) Discussion on Draft Budget
12. New Business
 - a) Discussion of and Possible Action on Report from Sawyer Falduto
 - b) Discussion of and Possible Action on Transferring Funds from Operation to Capital
 - c) Discussion of and Possible Action on Engagement Letter with Sikich, LLP
 - d) Discussion of and Possible Action on Audit Agreement with Lauterbach & Amen, LLP
 - e) Discussion of and Possible Action on compensation for non-union employees
 - f) Discussion of and Possible Action on Hiring Deputy Chief
 - g) Discussion of and Possible Action on Hiring Part-time Fire Inspector
 - h) Discussion of and Possible Action on Hiring Administrative Assistant
 - i) Discussion of and Possible Action on Hiring Full-time Firefighter/Paramedic
13. Closed Session
 - a) **6-Month Review of Closed Session Minutes**
 - b) **Discussion on Destruction of Approved Closed Session Tapes over 18-Months Old**
 - c) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
 - d) Collective Negotiating Matters
 - e) Pending or Threatened Litigation
 - f) 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