

**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 May 15, 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. Public to Address the Board Concerning the Annual Budget and Appropriation Ordinance 2023-02
3. Close of Public Comments
4. Adjournment of Annual Budget and Appropriation Hearing
5. Pledge of Allegiance
6. Roll Call
7. Swearing in of new Trustees
8. Election of Board Officers
9. Public to Address the Board
10. Approval of Minutes
 - a) April 17, 2023, open/closed
11. Correspondence
12. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for April 2023
 - b) Approval of Expenditures for April 2023
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
13. Trustee's Report
14. Report of the Fire Chief
15. Attorney's Report
16. Old Business
 - a) Discussion of and Possible Action on Local 4748 Grievance
 - b) Discussion of and Adoption of 2023-2024 Budget & Appropriation Ordinance 2023-02
17. New Business
 - a) Discussion of and Possible Action on Efficiency Committee
 - b) Discussion of an Adoption of Ordinance 2023-03 Creating and Authorizing a Committee Pursuant to the and in Compliance with the Decennial Committees on Local Government Efficiency Act.
 - c) Discussion of and Possible Action on Resignation of Employees
18. 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))
19. Possible Action on Closed Session Items
20. Consideration of Other Matters that May Lawfully Come Before the Board
21. Adjournment