

**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 September 18, 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) August 21, 2023, open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for August 2023
 - b) Approval of Expenditures for August 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
12. New Business
 - a) Action on Board Approval of the Annual Financial Report for the Year Ended April 30, 2023, by Lauterbach & Amen LLP.
 - b) Discussion of and Possible Action on Treasurer's Annual Statement of Receipts and Disbursements
 - c) Discussion of and Possible Action on Capitalization Policy
 - d) Discussion of and Possible Action on Resignation of Employee
 - e) Discussion of and Possible Action on Surplus Equipment
 - f) Discussion of and Possible Action on Cadet Program Manager and Coordinator Job Descriptions
 - g) Discussion of and Possible Action on Purchasing an Ambulance
 - h) Discussion of and Possible Action on Hiring Part-time Cadet Program Coordinator
 - i) Discussion of and Possible Action on Full Time Hiring Requirements
 - j) Discussion of and Possible Action on Law Firm's Conflict of Interest on TIF District
 - k) Discussion of and Possible Action on Application for PSEBA Benefits
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