

**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 November 20, 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. Swearing In Ceremony
4. Roll Call
5. Truth n Taxation Hearing
 - a) Public to Address the Board concerning the Truth in Taxation Ordinance
6. Public to Address the Board
7. Approval of Minutes
 - a) October 16, 2023, open/closed
8. Correspondence
9. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for October 2023
 - b) Approval of Expenditures for October 2023
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
10. Trustee's Report
11. Report of the Fire Chief
12. Attorney's Report
13. Old Business
 - a) Discussion of and Possible Action on Local 4748 Grievance
14. New Business
 - a) Discussion of and Possible Action on Truth in Taxation and Levy Ordinance 2023-05
 - b) Discussion of and Possible Action on Resolution 2023-01 Appoint Authorized Agent for IMRF
15. Closed Session
 - a) Six-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))
16. Possible Action on Closed Session Items
17. Consideration of Other Matters that May Lawfully Come Before the Board
18. Adjournment