

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 18, 2024, at the hour of 5:00pm.

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. Truth in Taxation Hearing
 - a) Public to Address the Board concerning the Truth in Taxation Ordinance
5. Public to Address the Board
6. Approval of Minutes
 - a) October 21, 2024, open/closed
7. Correspondence
8. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for October 2024
 - b) Approval of Expenditures for October 2024
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
9. Trustee's Report
10. Report of the Fire Chief
11. Attorney's Report
12. Old Business
13. New Business
 - a) Discussion of and Possible Action on Truth in Taxation and Levy Ordinance 2024-03
 - b) Discussion of and Possible Action on Report from Sawyer/Falduto
 - c) Discussion of and Possible Action on Surplus Equipment
 - d) Discussion of and Possible Action on the Time/Day of the Monthly Meetings for 2025
14. 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))
15. Possible Action on Closed Session Items
16. Consideration of Other Matters that May Lawfully Come Before the Board
17. Adjournment

