

# 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 21, 2025, 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. Public to Address the Board Concerning the Annual Budget and Appropriation Ordinance 2025-01
3. Close of Public Comments
4. Adjournment of Annual Budget and Appropriation Hearing
5. Pledge of Allegiance
6. Roll Call
7. Public to Address the Board
8. Approval of Minutes
  - a) March 17, 2025 open/closed
9. Correspondence
10. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports for March 2025
  - b) Approval of Expenditures for March 2025
  - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
11. Trustee's Report
12. Report of the Fire Chief
13. Attorney's Report
14. Old Business
15. New Business
  - a) Sawyer Falduto Asset Management, LLC – Investment Report
  - b) Discussion of and Possible Action on Engagement Letter with Sikich LLP
  - c) Discussion of and Adoption of 2025-2026 Budget and Appropriation Ordinance 2025-01
  - d) Discussion of and Possible Action on Transferring Funds from Operation to Capital
  - e) Discussion of and Possible Action on Amending Ordinance 2024-01 – Trustee Compensation
16. 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))
17. Possible Action on Closed Session Items
18. Consideration of Other Matters that May Lawfully Come Before the Board
19. Adjournment

