

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 19, 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. Pledge of Allegiance
3. Roll Call
4. Presentation from Sugar Grove Quilters Guild
5. Swearing in of New Trustee
6. Appointment of Trustee to fill vacant 2-year term
7. Election of Board Officers
8. Public to Address the Board
9. Approval of Minutes
 - a) April 21, 2025 open/closed
10. Correspondence
11. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for April 2025
 - b) Approval of Expenditures for April 2025
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
12. Trustee's Report
13. Report of the Fire Chief
14. Attorney's Report
15. Old Business
16. New Business
17. 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))
18. Possible Action on Closed Session Items
19. Consideration of Other Matters that May Lawfully Come Before the Board
20. Adjournment

