

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 January 12, 2026, 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. Swearing-in of new District Employee
5. Public to Address the Board
6. Approval of Minutes
 - a) November 17, 2025, open/closed
7. Correspondence
8. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for November 2025
 - b) Approval of Expenditures for November 2025
 - c) Approval of Cash Balances and Budget vs Actual Reports for December 2025
 - d) Approval of Expenditures for December 2025
 - e) 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 Ordinance 2025-05 Lift Assist Fee Ordinance
 - b) Discussion of and Possible Action on Surplus Equipment
 - c) Discussion of and Possible Action on Opening an Account with First Secure Bank
 - d) Discussion of and Possible Action on the Purchase of Audio/Visual Equipment for Training Room
14. 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))
15. Possible Action on Closed Session Items
16. Consideration of Other Matters that May Lawfully Come Before the Board
17. Adjournment

