

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 February 16, 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. Public to Address the Board
5. Approval of Minutes
 - a) January 12, 2026, open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for January 2026
 - b) Approval of Expenditures for January 2026
8. Trustee's Report
9. Report of the Fire Chief
10. Attorney's Report
11. Old Business
12. New Business
 - a) Sawyer Falduto Asset Management, LLC – Investment Report
 - b) Discussion of and Possible Action on Appointment to the Pension Board
 - c) Discussion of and Possible Action on Approval of Letter of Engagement with Lauterbach & Amen
 - d) Discussion of and Possible Action on Fire Chief's Contract
 - e) Discussion of and Possible Action on Deputy Chief's Contract
13. 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))
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment

