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 October 19, 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) September 21,2026, open/closed
6. Correspondence
7. Treasurer's Report
    a) Approval of Cash Balances and Budget vs Actual Reports for September 2026
    b) Approval of Expenditures for September 2026
    c) Discussion of and Possible Action on the Approval of Consent Purchase Items
8. Trustee's Report
9. Report of the Fire Chief
10. Attorney's Report
11. Old Business
12. New Business
    a) Action on Board Approval of the Annual Financial Report for the Year Ended April 30, 2026, by Lauterbach & Amen LLP.
    b) Sawyer Falduto Asset Management, LLC – Investment Report
    c) Discussion of and Possible Action on Compensation for Non-union Employees
13. Closed Session
    a) Six 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))
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment