

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 15, 2024, 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 2024-02
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) February 19, 2024, closed
 - b) March 18, 2024, open/closed
9. Correspondence
10. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for March 2024
 - b) Approval of Expenditures for March 2024
 - 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 and Possible Action on Engagement Letter with Sikich LLP
 - c) Discussion of and Adoption of 2023-2024 Budget & Appropriation Ordinance 2024-02
 - d) Discussion of and Possible Action on Transferring funds from Operation to Capital
 - e) Discussion of and Possible Action of Bidding/Purchase of Apparatus Bay Doors
 - f) Discussion and Possible Action on Denny Road Property
 - g) Discussion and Possible Action on Cordogan Clark Master Planning Proposal
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

