

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 20, 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. Public to Address the Board
5. Approval of Minutes
 - a) November 18, 2024, open/closed
 - b) December 16, 2024, open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for December 2024
 - b) Approval of Expenditures for December 2024
 - 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
 - a) Discussion of and Possible Action on IGA with the Village of Sugar Grove regarding the Tax Increment Allocation Redevelopment Act
12. New Business
 - a) Sawyer Falduto Asset Mngmt, LLC – Investment report
 - b) Discussion of and Possible Action on Surplus Equipment
 - c) Discussion of and Possible Action Fire Chief's contract/review
 - d) Discussion of and Possible Action on Deputy Chief's contract/review
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

