

**PINGREE GROVE AND COUNTRYSIDE
FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA**

10N255 Dittman Rd Elgin 60124

MARCH 19, 2025

5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. Presentation from Lauterbach of Fiscal year 23/24 Audit
- VI. Approval of minutes from last meeting
 - A. Regular Meeting Minutes from February 17, 2025
 - B. Review of Closed session minutes from June 2024 thru Dec 2024
- VII. Presidents Report
- VIII. Secretary Report
- IX. Treasures Report
 - A. Treasures report February 2025
 - B. Approval of March Warrant List
- X. Chief Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- XI. Attorney Report
- XII. Old Business
 - A. New engine update
 - B. Weather Sirens

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XIII. New Business

- A. Ella Johnson Library Tax exemption notice
 - 1. Near Wester and Reinking Rd next to Village Gardens

XIV. Communication and/or Petitions

XV. Closed Session for any lawful purpose including but not limited to:

- A. Appointment, employment, discipline, performance, or dismissal of specific employees
- B. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
- C. Selection of a person to fill a public office or discipline, performance, or removal of the occupant of a public office.
- D. Purchase or lease of real property or setting a price for sale or lease of district property.
- E. Litigation – Pending or Probable

XVI. Reconvene meeting

XVII. Action taken during closed session items

XVIII. Adjournment

Next Meeting April 15, 2025, 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124