

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

10N255 Dittman Rd Elgin 60124

APRIL 15, 2025

5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. Approval of minutes from last meeting
 - A. Regular Meeting Minutes of March 19, 2025
- VI. President's Report
- VII. Secretary's Report
- VIII. Treasures Report
 - A. Treasures report March 2025
 - B. Approval of April Warrant List
- IX. Chief Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- X. Attorney Report
- XI. Old Business
 - A. New engine update
 - B. Weather Sirens
- XII. New Business
 - A. Village of Pingree
 - 1. New Development

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2. Impact Fee Discussion
3. Impact Fee Payment

XIII. Communication and/or Petitions

XIV. 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 the sale or lease of district property.
- E. Litigation – Pending or Probable

XV. Reconvene meeting

XVI. Action taken during closed session items

XVII. Adjournment

Next Meeting May 21, 2025, 5:00 p.m.

10N255 Dittman Rd Elgin, IL 60124