

**PINGREE GROVE AND COUNTRYSIDE
FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA
10N255 Dittman Rd Elgin 60124**

MAY 21, 2025
5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Swearing in of Elected Trustees
 - A. Trustee Clark
 - B. Trustee Hite
- IV. Election of Officers
- V. Roll call
- VI. St Joe's Hospital Presentation
 - A. Call of the Month for March 2025
 - B. Call of the Year for 2024
- VII. Public Comment
- VIII. Approval of minutes from last meeting
 - A. Regular Meeting Minutes of April 15, 2025
- IX. President's Report
- X. Secretary's Report
- XI. Treasures Report
 - A. Treasures report April 2025
 - B. Approval of April Warrant List
 - C. Presentation of the 25/26 working budget
- XII. Chief Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- XIII. Attorney Report

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XIV. Old Business

- A. New engine update
- B. Weather Sirens
- C. Village of Pingree
 - 1. New Development
 - 2. Impact Fee Discussion
 - 3. Impact Fee Payment

XV. New Business

- A. Kane County Fire Investigations Task Force MOU
- B. Lauterback & Amen for Fiscal Audit years 24/25, 25/26, 26/27
- C. Division of 10N255 Dittman Rd Parcel 05-22-300-005
 - 1. Creating two parcels with Kane County
 - a) 1 for the Fire Station
 - b) 1 for the farmland
- D. Tax Exempt Status for the parcel containing the Fire Station
- E. Request from Solar company for the potential lease of farmland for a ground solar array

XVI. Communication and/or Petitions

XVII. 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

XVIII. Reconvene meeting

XIX. Action taken during closed session items

XX. Adjournment

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Next Meeting June 17, 2025, 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124