

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

JUNE 17, 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 June 17, 2025
 - B. Closed Session
- VI. President's Report
- VII. Secretary's Report
- VIII. Treasures Report
 - A. Treasures report May 2025
 - B. Approval of June 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
 - C. Village of Pingree
 - 1. New Development
 - 2. Impact Fee Discussion
 - D. Division of 10N255 Dittman Rd Parcel 05-22-300-005

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- E. Tax Exempt Status for the parcel containing the Fire Station
- F. Request from Solar company for the potential lease of farmland for a ground solar array
- G.

XII. New Business

- A. SAFER Grant
- B. Board of Fire Commissioners

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