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

10N255 Dittman Rd Elgin 60124

AUGUST 19, 2025
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Open Public Hearing

V. Open Public Hearing on Ordinance 25-003
   A. ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF THE PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT KANE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JUNE 1, 2025, AND ENDING MAY 31, 2026

VI. Close Public Hearing

VII. Special Presentation
   A. Carillon Car Club
      1. Donation of a Check towards Thermal Imagers $1,519.13

VIII. Public Comment

IX. Approval of minutes from last meeting
   A. Regular Meeting Minutes of July 15, 2025
   B. Closed Session Minutes of July 15, 2025

X. President's Report

XI. Secretary's Report

XII. Treasures Report

   A. Treasures' report July 2025
   B. Approval of August Warrant List

XIII. Chief Report
   A. Certificates Received
   B. Thank You Letters
   C. Run Data

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

10N255 Dittman Rd Elgin 60124

D. School Reports
E. Additional Areas

XIV. Attorney Report

XV. Old Business
- A. New engine update
- B. Weather Sirens
- C. Division of 10N255 Dittman Rd Parcel 05-22-300-005
- D. Board of Fire Commissioners
- E. Review of Board Rules
- F. Ambulance re-chassis
- G.

XVI. New Business
- A. Full-time testing Company
  1. National Testing Company
  2. Standard and Associates
- B. Union Local 5189 2025-2028 Contract
- C. Notice of Tax Assessment Appeal
  1. 02-28-326-010
     a) 15N409 Settlers Grove Rd
- D. Property Tax Exemption Filing
  1. 02-34-401-015
     a) 14N306 Highland Ave
- E. Notice of Revised Assessment
  1. 10N255 Dittman Rd (Station 1)

XVII. Communication and/or Petitions

XVIII. 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.

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

10N255 Dittman Rd Elgin 60124

D. Purchase or lease of real property or setting a price for the sale or lease of district property.

E. Litigation – Pending or Probable

XIX. Reconvene meeting

XX. Action taken during closed session items

XXI. Adjournment

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