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

10N255 Dittman Rd Elgin 60124

NOVEMBER 17, 2025
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Oath of Office

VI. Solar Farm Presentation by Bill French of SunVest Solar

VII. Approval of minutes from last meeting
- A. Regular Meeting Minutes of October 21, 2025
- B. Closed Session Minutes of October 21, 2025

VIII. President's Report

IX. Secretary's Report

X. Treasures Report

- A. Treasures report October 2025
- B. Approval of November Warrant List

XI. Chief Report
- A. Certificates Received
- B. Thank You Letters
- C. Run Data
- D. School Reports
- E. Additional Areas

XII. Attorney Report

XIII. Old Business
- A. Full-Time Testing
- B. Board of Fire Commissioners

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C. New engine update
D. Weather Sirens
E. Division of 10N255 Dittman Rd Parcel 05-22-300-005
F.

XIV. New Business
- A. Ordinance 25-004—ORDINANCE LEVYING AND ASSESSING TAXES OF PINGREE GROVE & COUNTRYSIDE FIRE PROTECTION DISTRICT KANE COUNTY, ILLINOIS FOR 2025
- B. Ordinance 25-005—AN ORDINANCE ESTABLISHING REASONABLE FEES FOR EXCESSIVE LIFT ASSISTS BY THE PINGREE GROVE & COUNTRYSIDE FIRE PROTECTION DISTRICT
- C. Consideration of Lexipol grant writing services
- D. Meeting Dates for 2026
- E.

XV. Communication and/or Petitions

XVI. 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

XVII. Reconvene meeting

XVIII. Action taken during closed session items

XIX. Adjournment

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