

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

JANUARY 13, 2026
5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Appointment of New Trustee
- V. Nomination and Election of Board Positions
- VI. Public Comment
- VII. Appointment of Fire Commissioners
- VIII. Approval of minutes from last meeting
 - A. Regular Meeting Minutes of December 17, 2025
 - B. Closed Session Minutes of December 17, 2025
- IX. FY 24/25 Financial Audit by Lauterbach
- X. President's Report
- XI. Secretary's Report
- XII. Treasures Report
 - A. Treasures report December 2025
 - B. Approval of January 2026 Warrant List
- XIII. Chief Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- XIV. Attorney Report

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XV. Old Business

- A. Division of 10N255 Dittman Rd Parcel 05-22-300-005

XVI. New Business

- A. SunVest Solar
 - 1. Lease approximately 2 acres for a Battery Energy Storage System
- B. Kane County Elections' use of St. 1 training room on March 17, 2026
- C. Certificate of Exemption Status for 2026 (Property)
- D. 24/25 Audit being sent to Comptroller's Office

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.
- 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 February 17, 2026, 5:00 p.m.
10N255 Dittman Rd, Elgin, IL 60124