

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

FEBRUARY 17, 2026
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 January 13, 2026
 - B. Closed Session Minutes of January 13, 2026
- VI. President's Report
- VII. Secretary's Report
- VIII. Treasures Report
 - A. Treasures report January 2026
 - B. Approval of February 2026 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. Division of 10N255 Dittman Rd Parcel 05-22-300-005
 - B. Kane County Elections' use of St. 1 training room on March 17, 2026
 - C. Certificate of Exemption Status for 2026 (Property)

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- XII. New Business
 - A. Approval of FY 24/25 Financial Audit by Lauterbach
 - B. FF/Medic on Kane County TEMS
 - C. Discussion and Possible Action Regarding District Participation in Pending Pension Proceedings Involving Lt. Thomas Bevins
- 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 March 17, 2026, 5:00 p.m.
10N255 Dittman Rd, Elgin, IL 60124