

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

10N255 Dittman Rd, Elgin, 60124

MAY 19, 2026

5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. Presentation for Trustee Denton
- VI. Appointment of Trustee
 - A. James Carteee
- VII. Administration of Oath of Office
- VIII. Board Election of Officers
- IX. Approval of minutes from last meeting
 - A. Regular Meeting Minutes of April 21, 2026
 - B. Closed Session Minutes of April 21, 2026
 - C. Special Meeting Minutes of April 29, 2026
- X. President's Report
- XI. Secretary's Report
- XII. Treasures Report
 - A. Treasures report April 2026
 - B. Approval of May 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
- XV. Old Business
 - A. Certificate of Exemption Status for 2026 (Property)
 - B. Pension Proceedings Involving Lt. Thomas Bevins
 - C.
- XVI. New Business
 - A. FY 26/27 Working Budget
 - B.
- 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 June 16, 2026, 5:00 p.m.
10N255 Dittman Rd, Elgin, IL 60124