

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

10N255 Dittman Rd, Elgin, 60124

JUNE 16, 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 May 19, 2026
B. Closed Session Minutes of May 19, 2026
- VI. President's Report
- VII. Secretary's Report
- VIII. Treasures Report
 - A. Treasures report May 2026
 - B. Approval of June 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. FY 26/27 working budget B. Pension Proceedings of Lt Bevins

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XII. New Business

- A. OFSM Small Tools Grant
- B. Revised Sprinkler Ordinance Discussion
- C. GEMT Legal Update

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 July 21, 2026, 5:00 p.m.
10N255 Dittman Rd, Elgin, IL 60124

