

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

10N255 Dittman Rd, Elgin, 60124

September 15, 2026

5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Mobile Integrated Health Presentation
- V. Public Comment
- VI. Approval of minutes from last meeting
 - A. Regular Meeting Minutes of August 18, 2026
- VII. President's Report
- VIII. Secretary's Report
- IX. Treasurer's Report
 - A. Treasurer's Report August 2026
 - B. Approval of September 2026 Warrant List
- X. Chief's Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- XI. Attorney Report
- XII. Old Business
 - A. Pension Proceedings of Lt Bevins
 - B.
- XIII. New Business
 - A. Revised Sprinkler Ordinance Discussion
 - B. Intergovernmental Agreement with the Village of Pingree Grove
- XIV. Communication and/or Petitions

- XV. 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
- XVI. Reconvene meeting
- XVII. Action taken during closed session items
- XVIII. Adjournment

Next Meeting September 15, 2026, 5:00 p.m.
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