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

10N255 Dittman Rd, Elgin, 60124

November 17, 2026
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Discussion with Plato Township
   A. Joe Hulke—Discussion about Plato Township purchasing property for new Township offices

VI. Approval of minutes from last meeting
   A. Regular Meeting Minutes of October 20, 2026

VII. President's Report

VIII. Secretary's Report

IX. Treasurer's Report

   A. Treasurer's Report October 2026
   B. Approval of November 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.

XIII. New Business
   A. FY 27 District Levy
   - Ordinance 26-004 ORDINANCE LEVYING AND ASSESSING TAXES OF PINGREE GROVE & COUNTRYSIDE FIRE PROTECTION DISTRICT KANE COUNTY, ILLINOIS FOR 2026

B. Update on 1213's warrant repairs
C. Establishing new Full-Time list
D. Draft 2027 Meeting Dates
E. District Audit

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 December 15, 2026, 5:00 p.m.
10N255 Dittman Rd, Elgin, IL 60124