

SOUTH ELGIN AND COUNTRYSIDE FIRE PROTECTION DISTRICT
A MUNICIPAL CORPORATION OFFICIAL RECORD

DATE: February 6, 2025

The Special Meeting for the South Elgin and Countryside Fire Protection District was called to order on February 6, 2025 at 13:00. The meeting was being held at Station 21, 1090 West Spring Street, South Elgin, IL 60177.

PRESENT: President Cornelissen, Secretary Bohlman, Treasurer Speyers, and Trustee Hazelwood

ABSENT: Trustee Theriault

New Business-

Discussion and possible action to engage Clark Baird Smith LLP as the District's labor management law firm.

President Cornelissen made the motion to suspend the Special Meeting to enter Closed Session for the purpose of 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity @13:02. Treasurer Speyers seconded, and the motion passed by a voice vote of 4-0 (Trustee Theriault absent).

Trustee Hazelwood made a motion to close the Closed Session and return to the Special Meeting at 13:17. The motion was seconded by Treasurer Speyers and passed by a voice vote of 4 -0 (Trustee Theriault absent).

Treasurer Speyers made a motion that the District retain Clark Baird Smith LLP as the District's labor management law firm. Secretary Bohlman seconded, and the motion passed by a voice vote of 4-0 (Trustee Theriault absent).

ADJOURNMENT: President Cornelissen made a motion to adjourn the Special Meeting at 13:19. The motion was seconded by Treasurer Speyers and passed by a voice vote of 4 -0 (Trustee Theriault absent).

Respectfully submitted,

Secretary Bohlman