

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

DATE: February 15, 2024

The meeting for the South Elgin and Countryside Fire Protection District Decennial Committee was called to order on February 15, 2024, at 18:08. The meeting was conducted at Station 22, 2055 McDonald Road, South Elgin, IL, 60177.

PRESENT: President Diana Cornelissen, Secretary Rick Bohlman, Treasurer Jeff Speyers, Trustee Jeff Theriault (18:18), Trustee Kathy Hazelwood, and Sharen Dupler

ABSENT: Mike Rothecker

Also present: Chief Luchsinger, Attorney Shawn Flaherty, and Britta Eggebrecht

Pending the correction of a typo, Treasurer Speyers made a motion to accept the minutes of the Decennial Committee Meeting held on October 10th, 2023. Secretary Bohlman seconded, and the motion passed 6-0 (Trustee Theriault absent).

The meeting was suspended at 18:11 to await Trustee Theriault's arrival.

The meeting reconvened at 18:18, Trustee Theriault joined the meeting at that time.

Chief Luchsinger and Attorney Flaherty reminded the Board of the purpose and timeline of the Decennial Committee report.

Chief Luchsinger informed the Board that the draft report was approximately 75% complete at this time, he is still waiting on some financial data from Kane County. FF/PM Samantha Green has been working on the report and has done a great deal of the legwork while on Transitional Duty. Chief Luchsinger went over the draft report and discussed entries in the report.

Attorney Flaherty gave the Board some recommendations for the report and noted that he had thus far found the report satisfactory.

Since there were not any public members present there were no public requests or comment at that time.

The Board discussed possible dates for the next meeting of the Decennial Committee. It was decided that a date for the next meeting would be chosen after the report was completed.

There being no further business to come before the Committee on a motion duly made by Secretary Bohlman and seconded by Treasurer Speyers the meeting was adjourned at 18:34. The motion passed unanimously.

Respectfully submitted,
Secretary Bohlman

