



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda March 10th, 2026 - 1900 Hours Station 22, 2055 McDonald Rd.

JEFFREY T. THERIAULT
Trustee

KATHLEEN A. HAZELWOOD
Trustee

WILLIAM J. LUCHSINGER
Fire Chief

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Swearing In PF/M Benjamin Kolczaski
- III. Treasurer's Report – James Howard, CPA
 - a. Financial Report
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of Annual Maintenance Agreement from MK Industries for Station 21, 22, 23 in the collective amount of \$14,416
 - b. Approval of proposal from Seasonal Landscapes for property landscape maintenance (excluding mowing) for Station 21, 22, 23, and the Annex in the amount of \$10,000
 - c. Approval of February 10, 2026 meeting minutes,
 - d. Approval of Treasurer's Report for February 2026
 - e. Approval March 10, 2026 bills in the amount of \$45,285.57
Ratify February 11, 2026 - March 9, 2026, bills in the amount of \$259,611.84
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Elgin O'Hare Building
 - b. Fire Prevention Fee Ordinance
 - c. Engine 22 Update
 - c. President
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval for a 5-year engagement with Aladtec
 - b. Any other New Business
- VIII. Closed Session:
 - a. 5 ILCS 120/2 (c) 1-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment