



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda April 14th, 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. Treasurer's Report – James Howard, CPA
 - a. Financial Report
- III. Acceptance and Approval of Consent Agenda
 - a. Appointment of Diana Cornelissen to the South Elgin Firefighters Pension Fund for three (3) year term.
 - b. Approval of March 10, meeting minutes,
 - c. Approval of Treasurer's Report for March 2026
 - d. Approval April 14, 2026, bills in the amount of \$30,072.63
Ratify March 11, 26 through April 13, 26, bills in the amount of \$208,323.77
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Full-Time Staffing Update
 - b. Economic Interest Statements
 - c. Battalion Chief Employment Contract
 - d. Administrative Support Staff
 - e. Tower 23 Update
 - c. President
- V. Old Business
 - a. Discussion and possible approval to change the FGM Architecture Design for Station 22 remodel not to exceed \$155,000
 - b. Any other Old Business
- VI. New Business
 - a. Discussion and possible approval to purchase 15 sets of structural firefighting gear from Air One Inc. not to exceed \$60,375.
 - b. Discussion and possible renewal of Blue Cross Blue Shield employee health insurance plan
 - c. Discussion and possible approval for a 3-year engagement with Aladtec
 - d. Any other New Business
- VII. 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.
 - b. 5 ILCS 120/2 (c) 11-Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into the minute of the closed session.
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment