

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

DATE: April 25, 2024

**SPECIAL REGULAR:** The meeting for the South Elgin and Countryside Fire Protection District was called to order on April 25, 2024 at 08:00. The meeting was conducted at Station 21, 1090 West Spring Street, South Elgin, IL 60177.

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

**ATTENDEES:** Chief Luchsinger, Assistant Chief Schmidt, Attorney Flaherty, and Lt. Stumbaugh

**NEW BUSINESS:** Discussion and possible action related to the Lt. Stumbaugh Grievance as well as the discussion on Part-Time, Civilian and Non-Union Employee benefit and compensation packages.

To accomplish this, President Cornelissen made the motion to suspend the special regular meeting in order 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. Secretary Bohlman seconded and the motion passed by a roll call vote of 5-0 at 08:02.

The special regular meeting was reconvened at 09:26 by 4 yeas-0 nays (Trustee Theriault, absent, having left at 09:25 for business).

**GOOD OF THE DISTRICT:** Nothing at this time

**PUBLIC COMMENT:** None at this time

**ADJOURNMENT:** On a motion made by Treasurer Speyers and seconded by Secretary Bohlman, the meeting was adjourned at 09:28 by 4 yeas, 0 nays (Trustee Theriault, absent).

Respectfully submitted,

Secretary Bohlman