



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANE CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda June 13th, 2023 - 19:00 Hours Station 22, 2055 Mc Donald Rd

JEFFREY T. THERIAULT
Trustee

WILLIAM J. LUCHSINGER
Fire Chief

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of May 9th, 2023, meeting minutes
 - b. Approval of Treasurer's Report for May 2023
 - c. Approval bills in the amount of \$ 460,278.69
Ratify bills in the amount of \$ 748,714.61
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Part-Time Administrative Assistant update
 - b. Short-term Investment update
 - c. District Operation Account-Money Market Checking Acct.
 - d. Illinois Department of Health and Human Services Reimbursement Grant
 - c. President
- VI. Old Business
 - a. LifePak 15 Monitor
 - b. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval to increase the authorized full-time firefighter staff to 41
 - b. Presentation of 2022 Annual Report
 - c. Discussion and approval of Illinois Public Risk Fund-Workers Comp Renewal \$335,100
 - d. Discussion and approval of Station 22 HVAC Bid Proposals/Bid Review
 - e. Discussion of FY 2023 Modified Budget
 - f. Discussion on District Goals
 - g. Discussion and possible approval of Administrative Salary
 - h. Review of Closed Session minutes
 - i. Any other New Business
- VIII. Closed Session:
 - a. 5ILCS120/2(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 of the public body or against legal counsel for the public body to determine its validity.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment