



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda July 11th, 2024 - 09:00 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. Presentations Recognition of Officers and Firefighters
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of June 13, 2024 meeting minutes, regular and Closed Session
 - b. Approval of Treasurer's Report for June 2024
 - c. Approval July 11, 2024 bills in the amount of \$ 774,946.89
Ratify June 14-July 10, 2024 bills in the amount of \$125,559.56
 - d. Ratification and Approval of Emergency Expenditure for Station 21 water heater replacement in the amount of \$17,950 Fellows Brothers Inc.
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - I. Property Tax payment
 - II. Investment Plan
 - c. President
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of engagement letter with Sikich for audit services through 2026
 - b. Discussion and possible approval of Fire Chief Employment Agreement Amendment
 - c. Discussion and possible approval Bi-annual review of Closed Session Minute
 - d. Discussion and possible approval to destroy closed session audio recordings in excess of 18 months
 - e. 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 of the public body to determine its validity.
 - b. 5 ILCS 120/2 (c)(11) Litigant, 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 the finding shall be recorded and entered into the minutes of the closed session.
 - c. 5 ILCS 120/2 (c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment