



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda August 12th, 2025 - 19:00 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. Treasurer's Report – James Howard, CPA
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of July 8, 2025 meeting minutes
 - b. Approval of July 25, 2025 Special Meeting minutes
 - c. Approval of Treasurer's Report for July 2025
 - d. Approval August 12, 2025 bills in the amount of \$104,053.77
Ratify July 9-August 11, 2025 bills in the amount of \$168,525.86
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Battalion Chief Vehicle
 - b. Full-Staff Update
 - c. President
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Discussion on FY 2026 Staff Car Purchase
 - b. 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, or legal counsel for the public body, including hearing testimony on a complained lodged against an employee or legal counsel for the public body 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 the findings shall be recorded and entered into the minutes of the closed session.
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment