

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

DATE: August 13, 2024

The Special Meeting for the South Elgin and Countryside Fire Protection District was called to order on August 13, 2024 at 19:00. The meeting was conducted at Station 21, 1090 West Spring Street, South Elgin, IL 60177.

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

ABSENT: Trustee Hazelwood

NEW BUSINESS: Discussion and possible action related to Local #4833/FF/PM Shannon Harms Grievance Appeal to Step 3.

President Cornelissen made the motion to suspend the Special 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. Trustee Theriault seconded, and the motion passed by a roll call vote of 4-0 at 19:01 (Trustee Hazelwood, absent).

Secretary Bohlman made a motion to close Closed Session and return to the Special Meeting at 19:42. The motion was seconded by Trustee Theriault and passed by a voice vote of 4 yeas, 0 nays (Trustee Hazelwood, absent).

The Board directed Attorney Shawn Flaherty to prepare their response for the Union Board and member Shannon Harms.

ADJOURNMENT: Trustee Theriault made a motion to adjourn the Special Meeting at 19:43. The motion was seconded by Secretary Bohlman and passed by a voice vote of 4 yeas, 0 nays (Trustee Hazelwood, absent).

Respectfully submitted,

Secretary Bohlman