



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda June 13th, 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 May 9, 2024 Meeting minutes, Regular and Closed Session
 - b. Approval of June 5, 2024 Special Meeting minutes, Regular and Closed Session
 - c. Approval of Treasurer's Report for May 2023
 - d. Approval June 13, 2024 bills in the amount of \$ 65,399.66
Ratify May 10-June 12, 2024 bills in the amount of \$ 212,329.13
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - c. President
 - a. Kane County Re-Appointment of Diana Cornelissen to the District Board
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Nomination and approval-Slate of Officers-
President Diana Cornelissen,
Treasurer-Jeffrey Speyers,
Secretary-Ronald Bohlman,
Trustee-Jeffrey Theriault,
Trustee-Kathy Hazelwood
 - b. Discussion and possible approval of Illinois Public Risk Fund-workers compensation renewal \$315,622
 - c. Presentation of FY 2023 Audit-Sikich
 - d. Discussion and possible approval of FY 2023 Audit
 - e. Discussion and possible approval Fire Chief's compensation and salary
 - f. Any other New Business
- VIII. Closed Session: 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 to determine its validity.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment