SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT

**Monthly District Meeting Agenda
December 12th, 2023 - 19:00 Hours
Station 22, 2055 McDonald Rd.**

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 November 14th, 2023, meeting minutes
   b. Approval of December 7th Special Meeting minutes
   c. Approval of Treasurer's Report for November 2023
   d. Approval December 2023 bills in the amount of $ 242,100.88
      Ratify November 15-December 11, 2023 bills in the amount of $ 730,955.72

V. Reports
   a. Attorney
   b. Fire Chief
      a. GEMT Repayment
      b. TIF District-Village of Bartlett and South Elgin
      c. Bond Payment
      d. Special Meeting-Tax Levy and Budget Appropriations
   c. President

VI. Old Business
   a. 23-004-An Ordinance Annexing Certain Territory-St. Charles Street Properties
   b. Any other Old Business

VII. New Business
   a. Discussion and possible approval of Group Life Insurance
   b. Discussion and possible approval of Property & Casualty Insurance
   c. Discussion and possible approval of Crime Coverage
   d. Discussion and possible approval of First Amendment to License Agreement between Pace and the Fire District
   e. Discussion of Fiscal Year 2024 Budget
   f. 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 to determine its validity.

IX. Good of the District

X. Public Comment

XI. Adjournment