

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

DATE: October 6, 2025

The Special Meeting for the South Elgin and Countryside Fire Protection District was called to order on October 6, 2025 at 09:00. The meeting was held at Station 21, 1090 West Spring Street, South Elgin, IL 60177.

PRESENT: President Cornelissen, Treasurer Speyers, Trustee Theriault, and Trustee Hazelwood

ABSENT: Secretary Bohlman

New Business-

Treasurer Speyers made the motion to suspend the Special Meeting to enter into Closed Session for the purpose 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 or against legal counsel for the public body to determine its validity and 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 finding shall be recorded and entered into the minutes of the closed meeting @ 09:01. Trustee Hazelwood seconded, and the motion passed by a voice vote of 4-0, Secretary Bohlman absent.

Trustee Theriault made a motion to resume the Special Meeting at 10:20. The motion was seconded by Trustee Hazelwood and passed by a voice vote of 4-0, Secretary Bohlman absent.

No action was taken in closed session and no action was required in open session.

Public Comment- Nothing at that time

ADJOURNMENT: Treasurer Speyers made a motion to adjourn the Special Meeting at 10:21. The motion was seconded by Trustee Theriault and passed by a voice vote of 4-0, Secretary Bohlman absent.

Respectfully submitted,

President Diane Cornelissen
