



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda October 14th, 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
 - a. Financial Report
 - b. Tax Levy Presentation
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of Resolution 2025-003 A Resolution Authorizing Acceptance of Credit Cards and Adopting a Credit Card Acceptance Policy
 - b. Approval of September 9, 2025 meeting minutes
 - c. Approval of October 6, 2025 Special Meeting minutes, regular and Closed Session
 - d. Approval of Treasurer's Report for September 2025
 - e. Approval October 14, 2025 bills in the amount of \$79,069.02
Ratify September 10-October 13, 2025 bills in the amount of \$194,968.71
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Full-Time Testing Update
 - b. GEMT Filing
 - c. ARPA Grant Audit Filing
 - c. President
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Full-Time Probationary Firefighter/EMT Patrick Roy Swearing In
 - 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