



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda November 11th, 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
- III. Acceptance and Approval of Consent Agenda
 - a. Ordinance 25-002 Tax Levy Ordinance
 - b. Approval of Part-Time Employee's Provident Accident & Health Policy Renewal in the amount of \$2,908
 - c. Approval of Travelers Crime Insurance Policy Renewal \$1,168
 - d. Approval of October 14th, 2025, meeting minutes
 - e. Approval of October 22nd Special Meeting minutes
 - f. Approval of Treasurer's Report for October 2025
 - g. Approval November 11th, 2025, bills in the amount of \$60,184.94
Ratify October 15 through November 10th, 2025, bills in the amount of \$162,497.68
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Full-Time Testing Update
 - b. Trustee Harassment Training
 - c. Spring Street Vacant Land Discussion
 - d. Pending Insurance Policy's yet to renew
 - i. Provident Group Life
 - ii. VFIS Property & Casualty
 - c. President
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Presentation of Draft 2026 Fiscal Budget
 - b. Discussion and possible approval of 2026 District Meeting Dates
 - c. Discussion and possible approval of annual Stryker maintenance agreement in the amount of \$26,906.23
 - d. Discussion and possible approval of Ordinance 25-003 Lift Assist Fees
 - e. 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