



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda November 14, 2023 - 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. Presentations Recognition of Officers and Firefighters
 - a. Lt. Eric Truax and FF/PM Ryan Payne
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of October 10, 2023, meeting minutes, regular and closed
 - b. Approval of Treasurer's Report for October 2023
 - c. Approval November 14, 2023 bills in the amount of \$ 179,781.93
Ratify October 11-November 13, 2023 bills in the amount of \$ 331,218.99
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Full-Time Hire Update
 - b. Central DuPage Hospital Stroke Unit
 - c. GEMT Cost Renewal
 - d. Impact Fees
 - e. TIF District-Village of Bartlett and South Elgin
 - c. President
 - a. Board of Trustees Sexual Harassment Training
 - b. Board of Trustees CPR training
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of Tax Levy request
 - b. Discussion and possible approval to schedule a Truth in Taxation hearing for purpose of Tax Levy Request 2023.
 - c. Discussion and possible approval of Ordinance 23-004-An Ordinance Annexing Certain Territory-St. Charles Street Properties
 - d. Discussion and possible approval of Ordinance 23-005-An Ordinance Authorizing Remote Participation in Meetings for the Board of Trustees of the South Elgin and Countryside Fire Protection District
 - e. 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.



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- b. 5ILCS 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 finding shall be recorded and entered into the minutes of the closed meeting.
- IX. Good of the District
 - X. Public Comment
 - XI. Adjournment