



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda December 16th, 2025 - 0915 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. Public Hearing on Proposed Budget & Appropriations Ordinance for 2026
- III. Treasurer's Report – James Howard, CPA
 - a. Financial Report
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of 2026 VFIS Property and Casualty Insurance Policy in the amount of \$94,907
 - b. Approval of 2026 Provident Group Life and Accident & Health Insurance policy in the amount of \$3,420
 - c. Approval of November 11, 2025 Meeting Minutes
 - d. Approval of Treasurer's Report for November 2025
 - e. Ratify November 12- December 15, 2025, bills in the amount of \$228,701.28
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Full-Time Hiring Update
 - b. Trustee Harassment Training
 - c. Spring Street Vacant Land Discussion
 - c. President
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of Ordinance 25-003: Budget and Appropriations Ordinance
 - b. Discussion and possible approval of Ordinance 25-004: 2025 Tax Levy Ordinance
 - c. Discussion and possible approval of FY26 Budget
 - d. Discussion and possible approval of Resolution 25-004: Resolution identifying surplus property of the District
 - e. Any other New Business
- VIII. Closed Session:
 - a. 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.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment