

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

DATE: March 7th, 2022

The Special Meeting was opened with the Pledge of Allegiance.

The Special Meeting for the South Elgin and Countryside Fire Protection District was called to order on March 7th, 2022 at the South Elgin Fire Department, Station #22, 2055 McDonald Road, South Elgin, IL Kane County, IL at 18:02 hours.

PRESENT: President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, Trustee Diana Cornelissen

ABSENT: None

OLD BUSINESS – No Old Business

Any other OLD BUSINESS- There was not any other Old Business.

NEW BUSINESS - Assistant Chief Interviews will be conducted in Closed Session

PUBLIC COMMENT – No public comment.

CLOSED SESSION – Treasurer Speyers moved to suspend the Special Meeting and enter into Assistant Chief Interviews in Closed Session at 18:03 for reason of (5 ILCS 120/2.1) Appointment, employment, compensation, discipline, performance, or dismissal. The motion was seconded by Secretary Bohlman and was approved by unanimous vote.

Treasurer Speyers made a motion to close the Closed Session Meeting @ 18:51 and return to the Special meeting. President Van Winkle seconded, and the motion passed unanimously.

Action from Closed Session – No action from Closed Session.

There being no further business to come before the board on a motion duly made by Trustee Theriault, and seconded by Treasurer Speyers, the meeting was adjourned at 18:52 after the motion passed unanimously.

Respectfully Submitted,
Ronald Bohlman