



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda April 8th, 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
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of Quote from MK Industries for Station HVAC preventative maintenance \$14,416
 - b. Approval of Non-Resident Fire and Emergency Services Agreement Amendment #1
 - c. Approval of Treasurer's Report for March 2025
 - d. Approval of March 11, 2025, meeting minutes, regular and Closed Session
 - e. Approval April 8, 2025 bills in the amount of \$371,529.13
Ratify March 12-April 7, 2025 bills in the amount of \$119,408.60
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Kane County Economic Interest Statements
 - b. Fire District Annex-Drafting Pit
 - c. Fire Prevention Fee Structure Ordinance
 - d. New Battalion Car
 - e. Station 22 HVAC-Locker Room
 - f. Station 22 Apparatus Bay Doors
 - c. President
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Discussion and possible approval to renew the Blue Cross Blue Shield Employee Health Insurance Policy
 - b. Discussion and possible approval of Employment Separation Agreement between the South Elgin and Countryside Fire Protection District and Assistant Fire Chief Dave Schmidt
 - c. 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 complaint 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