



# SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN  
President

RONALD R. BOHLMAN  
Secretary

JEFFREY A. SPEYERS  
Treasurer

## Monthly District Meeting Agenda June 10<sup>th</sup>, 2025 - 19:00 Hours Station 22, 2055 McDonald Road, South Elgin, IL

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 Assistant Fire Chief Justin Cox Employment Agreement June 16<sup>th</sup>, 2025 through May 31<sup>st</sup>, 2026
  - b. Approval of Battalion Chief Jason Peters Employment Agreement June 16<sup>th</sup>, 2025 through May 31<sup>st</sup>, 2026
  - c. Approval of May 13, 2025, meeting minutes
  - d. Approval of Treasurer's Report for May 2025
  - e. Approval June 10, 2025 bills in the amount of \$ 293,577.33  
Ratify May 14, 2025 – June 9, 2025 bills in the amount of \$ 161,801.36
- IV. Reports
  - a. Attorney
  - b. Fire Chief
  - c. President
- V. Old Business
  - a. Any other Old Business
- VI. New Business
  - a. Presentation and possible approval of District FY 24 Audit-Sikich
  - b. Discussion and possible approval of Fire Chief William Luchsinger Employment Agreement June 1<sup>st</sup>, 2025, through May 31<sup>st</sup>, 2028
  - 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 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