

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

DATE: December 19, 2023

The Special meeting for the South Elgin and Countryside Fire Protection District was called to order on December 19, 2023, at 09:00. The meeting was conducted at Station 21, 1090 W. Spring Street, South Elgin, IL, 60177.

PRESENT: President Diana Cornelissen, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, and Trustee Kathy Hazelwood

ABSENT: None

President Cornelissen opened the Truth in Taxation Public Hearing @ 09:01. President Cornelissen inquired if there was any public comment or questions on the Budget and Appropriations Ordinance 23-0006. There being no comments or questions, the Public Hearing was closed at 09:01.

New Business

Discussion and possible approval of Budget & Appropriations Ordinance 23-0006 - CPA James Howard, Chief Luchsinger, and the Board entered into a discussion of the Budget & Appropriations Ordinance 23-0006.

Trustee Theriault made a motion to approve Budget & Appropriations Ordinance 23-0006 as presented. Secretary Bohlman seconded, and the motion passed unanimously with a voice vote.

Any other New Business - Nothing at this time.

PUBLIC COMMENT – Nothing at this time.

There being no further business to come before the Board on a motion duly made by Trustee Theriault and seconded by Trustee Hazelwood, the Special meeting was adjourned at 09:08 hours after the motion passed unanimously.

Respectfully submitted,
Secretary Bohlman