



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda July 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 June 10, 2025, meeting minutes
 - b. Approval of Treasurer's Report for June 2025
 - c. Approval July 8, 2025 bills in the amount of \$ 142,211.64
Ratify June 11-July 7, 2025 bills in the amount of \$ 96,009.72
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Battalion Chief Vehicle
 - c. President
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Discussion and possible approval of Resolution 2025-02 A Resolution of the Corporate Authority of the South Elgin and Countryside Fire Protection District Relating to A Retirement Healthcare Funding Plan otherwise known as a 115 Trust.
 - b. Discussion and Review of Bi-Annual Closed Session Minutes
 - c. Discussion and possible approval to destroy Closed Session audio recording tapes prior to January 8th, 2024
 - d. 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.
 - c. 5 ILCS 120/2 (c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment