

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

DATE: June 5, 2024

SPECIAL REGULAR: The meeting for the South Elgin and Countryside Fire Protection District was called to order on June 5, 2024 at 09:02. The meeting was conducted at Station 21, 1090 West Spring Street, South Elgin, IL 60177.

PRESENT: President Cornelissen, Secretary Bohlman, Treasurer Speyers, and Trustee Hazelwood

ABSENT: Trustee Theriault

President Cornelissen made the motion to suspend the special regular meeting in order to enter closed session for the purpose of 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Secretary Bohlman seconded, and the motion passed by a roll call vote of 4-0 at 09:04 (Trustee Theriault, absent).

NEW BUSINESS: Discussion and possible action related to the FF/PM Shannon Harms Grievance.

ADJOURNMENT: Secretary Bohlman made a motion to adjourn Closed Session and return to the Special Regular Meeting at 09:41 by a voice vote of 4 yeas, 0 nays (Trustee Theriault, absent).

Respectfully submitted,

Secretary Bohlman