

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 09:16. 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 @ 09:16. President Cornelissen inquired if there was any public comment or questions. There being no comments or questions, the Public Hearing was closed at 09:17.

New Business

Discussion and possible approval of Ordinance 23-007 Tax Levy Ordinance - CPA James Howard led a discussion of the Tax Levy Ordinance 23-007 with the Board.

Trustee Theriault made a motion to approve Tax Levy Ordinance 23-007 as presented. Trustee Hazelwood seconded and the motion passed unanimously with a voice vote.

Discussion and possible approval of Fiscal Year 2024 Operating and Capital Budgets – Chief Luchsinger and James Howard led a discussion with the Board of the Operating and Capital Budgets for the 2024 Fiscal Year. Secretary Bohlman made a motion to approve the Operating and Capital Budgets for the 2024 Fiscal Year as presented. Treasurer Speyers 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 Secretary Bohlman, the Special meeting was adjourned at 09:33 hours after the motion passed unanimously.

Respectfully submitted,
Secretary Bohlman