

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

**150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177**

Business Phone (847) 741-2141 * Fax (847) 741-2184

JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

STEVEN W. WASCHER
Fire Chief

South Elgin & Countryside Fire Protection District
Special District Meeting Agenda August 20, 2018- 18:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Old Business
 - a. Budget/Appropriations Ordinance Discussion/Approval
 - b. Any other Old Business
- III. New Business
 - a. Union Side Letters- Discussion/Approval
 - b. Acceptance / Execution of Estimated Revenue
 - c. Approval of Treasurer's Statement Year Ending May 31, 2018
 - d. Any other New Business
- IV. Good of the District
- V. Public Comment
- VI. Closed Session: Discussion of personnel, and any other lawful purpose necessary
- VII. Action on items from Closed Session
- VIII. Meeting Adjournment