South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda August 6, 2018 - 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

I. Public Hearing Regarding Annexation Ordinances
    a. Call to Order
    b. Attendance
    c. Introduction
    d. Public Comment
    e. Motion to Close Hearing

II. Public Hearing Regarding Budget & Appropriations Ordinance
    a. Call to Order
    b. Attendance
    c. Introduction
    d. Public Comment
    e. Motion to Close Hearing

III. Regular Meeting
    a. Pledge of Allegiance
    b. Call to Order
    c. Attendance
    d. Approval of previous meeting minutes, regular, special and closed
    e. Approval of Treasures Report and Payroll
    f. Approval/Ratify bills for current/past month

IV. Presentations Recognition of Officers and Firefighters

V. Report
    a. President
    b. Fire Chief
    c. Attorney

VI. Old Business
    a. New Stations
    b. Station 22 Parking Lot Contract Discuss / Approval
    c. Any other Old Business

VII. New Business
- a. Property Annexation Discuss / Approval
  1. Ordinance 18-0180 Bilyk Parcel
  2. Ordinance 18-0181 Stegall Parcel
  3. Ordinance 18-0182 Force Parcel
  4. Ordinance 18-0183 Lane & Allen Parcel
- b. Budget and Appropriations Ordinance 18-184 Discuss /Approval
- c. Lamp Construction CM Contract Discuss / Approval
- d. Bond discussion / Ehlers
- e. Ordinance 18-0185 Surplus Old Dive Van Discuss / Approval
- f. Full Time Testing Discuss
- g. Any other New Business

VIII. Good of the District

IX. Public Comment

X. Closed Session (if needed for any lawful purpose, i.e. Personnel Matters)

XI. Action on items from Closed Session

XII. Meeting Adjournment