

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

DATE: August 25, 2020

The Budget & Appropriation hearing was called to order at 14:03 hrs.

PRESENT: President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, Trustee Diana Cornelissen

ABSENT: None

The Board discussed Ordinance #20-0192. President Van Winkle asked if there was any public comment on Ordinance #20-0192; there was no public comment. On a motion made by Trustee Cornelissen and seconded by Secretary Bohlman, the hearing was closed at 14:12 with a unanimous vote.

The Special Meeting was opened with the Pledge of Allegiance led by A/C Lancaster.

The Special Meeting for the South Elgin and Countryside Fire Protection District was called to order on August 25, 2020 at the South Elgin Fire Department, Station #21, 1090 W. Spring Street, South Elgin, IL Kane County, IL at 14:13 hours.

PRESENT: President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, Trustee Diana Cornelissen

ABSENT: None

A/C Rothecker further discussed the Budget and Appropriations Ordinance 20-0192 with the Board. Trustee Theriault made a motion to adopt Ordinance 20-0192, an ordinance providing for the Budget and Appropriations of the South Elgin & Countryside Fire Protection District, Kane and DuPage Counties, IL, for the fiscal year beginning June 1, 2020 and ending on May 31, 2021. Trustee Cornelissen seconded and the motion passed unanimously.

Cobra Insurance- the Board discussed a retiree's request to extend her husband's COBRA health insurance coverage for four additional months. Britta will reach out to One Digital to look into the situation to find the possible choice for the District.

Secretary Bohlman made a motion to reappoint Mary Van Winkle to the South Elgin Firefighter's Pension Board. Treasurer Speyers seconded and the motion passed unanimously.

There being no further business to come before the board on a motion duly made by Trustee Theriault, and seconded by Treasurer Speyers, the meeting was adjourned at 14:26 after the motion passed unanimously.

Respectfully Submitted,  
Ronald Bohlman