

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

DATE: August 27, 2019

The Budget & Appropriation hearing was called to order at 10:03 hrs.

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

President Van Winkle asked the board if they have any questions on Ordinance #19-0190; there were not any questions from the Board. President Van Winkle asked if there was any public comment on Ordinance #19-0190; there was no public comment. On a motion made by Secretary Bohlman and seconded by Trustee Theriault, the hearing was closed at 10:04 with a unanimous vote.

The 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 27, 2019 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 10:04 hours.

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

A/C Rothecker discussed the Budget and Appropriations Ordinance 19-0190. Trustee Cornelissen made a motion to adopt Ordinance 19-0190, 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, 2019 and ending on May 31, 2020. Treasurer Speyers seconded and the motion passed unanimously.

There being no further business to come before the board on a motion duly made by Treasurer Speyers, and seconded by President Van Winkle, the meeting was adjourned at 10:12 after the motion passed unanimously.

Respectfully Submitted,
Diana Cornelissen