

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

DATE: December 5, 2016

Opened with the Pledge of Allegiance

The Special monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on December 5, 2016 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 18:00 hours.

The following Trustees were present:

- Mary Van Winkle, President
- Rick Bohlman, Secretary
- Jeff Speyers, Treasurer
- Joe Cluchey, Trustee (Left at 16:34)
- Jeff Theriault, Trustee

OLD BUSINESS

No Old Business

NEW BUSINESS

Jessica Fain from Lauterbach and Amen attended the meeting to go over a summary of our Tax Levy catch-up options. The trustees entered into a discussion on the catch-up choices.

Trustee Cluchey left the meeting at 16:34

Trustee Theriault made a motion to have Lauterbach & Amen draw up a Formal Funding Policy to be signed at the January meeting. Secretary Bohlman seconded and the motion passed unanimously.

Public Comment – Nothing at this time

Good of the District- Nothing at this time

Closed Session – Nothing at this time

There being no further business to come before the board on a motion duly made by Secretary Bohlman, and seconded by Treasurer Speyers, the meeting was adjourned at 19:03 after the motion passed unanimously.

Respectfully Submitted,
Rick Bohlman