

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

DATE: May 17th, 2021

The Special Meeting was opened with the Pledge of Allegiance.

The Special Meeting for the South Elgin and Countryside Fire Protection District was called to order on May 17th, 2021 at the South Elgin Fire Department, Station #21, 1090 W. Spring Street, South Elgin, IL Kane County, IL at 18:00 hours.

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

ABSENT: None

OLD BUSINESS – Fire Chief's contract, this item was discussed in Closed Session.

Any other OLD BUSINESS- There was not any other Old Business.

NEW BUSINESS - No new business.

PUBLIC COMMENT – No public comment.

CLOSED SESSION – Secretary Bohlman moved to suspend the Special Meeting and enter into Closed Session at 18:02 for reason of (5 ILCS 120/2.1) Employee Compensation / Performance. The motion was seconded by Treasurer Speyers and was approved by unanimous vote.

Trustee Theriault made a motion to close the Closed Session Meeting @ 19:08 and return to the regular meeting. Treasurer Speyers seconded, and the motion passed unanimously.

Treasurer Speyers made a motion to reconvene the meeting @ 19:09. Secretary Bohlman seconded, and the motion passed unanimously.

Action from Closed Session – No action from Closed Session.

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 19:09 after the motion passed unanimously.

Respectfully Submitted,
Ronald Bohlman