

*South Elgin & Countryside  
Fire Protection District*

**MARY VAN WINKLE**  
President

**RONALD R. BOHLMAN**  
Secretary

**JEFFREY A. SPEYERS**  
Treasurer

**1090 WEST SPRING STREET  
SOUTH ELGIN, ILLINOIS 60177**

**Business Phone (847) 741-2141 \* Fax (847) 741-2184**

**JEFFREY T. THERIAULT**  
Trustee

**DIANA CORNELISSEN**  
Trustee

**STEVEN W. WASCHER**  
Fire Chief

**South Elgin & Countryside Fire Protection District  
Monthly District Meeting Agenda November 1, 2021 - 19:00 Hours  
Station 22, 2055 Mc Donald Rd**

- I. Regular Meeting
  - a. Pledge of Allegiance
  - b. Call to Order
  - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
- III. Acceptance of Consent Agenda
  - a. Approval of October 4, 2021, meeting minutes, regular, special, and closed
  - b. Approval of Treasurer's Report for September 2021
  - c. Approval/Ratify bills in the amount of \$
- IV. Reports
  - a. President
  - b. Fire Chief
  - c. Attorney
- V. Old Business
  - a. 2021/2022 Budget Update
  - b. Presentation of American Water Grant Check
  - c. Any other Old Business
- VI. New Business
  - a. Approval of Tax Levy 2021
  - b. Approval of the Actuarial Report for 2022
  - c. Approval of Pension Contribution for 2022/2023 Fiscal Year
  - d. Staff Car Replacement Proposal
  - e. Insurance Information for 2022
  - f. Approval of 2022 Meeting Dates
  - g. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX. Closed Session
- X. Action on items from Closed Session Meeting
- XI. Adjournment