

***South Elgin & Countryside  
Fire Protection District***

**MARY VAN WINKLE**  
President

**RONALD R. BOHLMAN**  
Secretary

**JEFFREY A. SPEYERS**  
Treasurer

**JEFFREY T. THERIAULT**  
Trustee

**DIANA CORNELISSEN**  
Trustee

**STEVEN W. WASCHER**  
Fire Chief

**150 WEST STATE STREET  
SOUTH ELGIN, ILLINOIS 60177**

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

South Elgin & Countryside Fire Protection District  
Monthly District Meeting Agenda October 1, 2018- 19:00 Hours  
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Public Hearing Regarding Annexation Ordinance 18-0186 and 18-0187
  - a. Call to Order
  - b. Attendance
  - c. Introduction
  - d. Public Comment
  - e. Motion to Close Hearing
  
- II. Regular Meeting
  - a. Pledge of Allegiance
  - b. Call to Order
  - c. Attendance
  - d. Approval of previous meeting minutes, regular, special and closed
  - e. Approval of Treasures Report and Payroll
  - f. Approval/Ratify bills for current/past month
  
- III. Presentations Recognition of Officers and Firefighters
  
- IV. Report
  - a. President
  - b. Fire Chief
  - c. Attorney
  
- V. Old Business
  - a. New Stations
  - b. Station 22 Parking Lot Bid Recommendation - Discussion /Approval
  - c. New Ambulance Purchase - Discussion/Approval
  - d. Any other Old Business
  
- VI. New Business
  - a. Adoption of Ordinance No. 18-0188, an Ordinance providing for the issue of not to exceed \$10,000,000 General Obligation Fire Protection Bonds, Series 2018, of the South Elgin and Countryside Fire Protection District, Kane and DuPage Counties, Illinois, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  
  - b. Property Annexation - Discussion / Approval

1. Ordinance 18-0186 Lagen Parcel
2. Ordinance 18-0187 Stetina Parcel
- c. Builder' s Risk Insurance- Discussion/Approval
- d. Drone Insurance- Discussion/Approval
- e. FRWRD Fee Proposal- Discussion/Approval
- f. Any other New Business

VII. Good of the District

VIII. Public Comment

- IX. Closed Session (if needed for any lawful purpose i.e. Personnel Matters)
- a. Employment/Appointment Matters *in accordance with OMA Act. 5 ILCS 120/2(c)(1)*
  - b. Semi-Annual Review of Closed Session Minutes

X. Action on items from Closed Session

XI. Meeting Adjournment