

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

DATE: September 24, 2024

The meeting for the South Elgin and Countryside Fire Protection District Decennial Committee was called to order on September 24, 2024, at 18:01. The meeting was conducted at Station 22, 2055 McDonald Road, South Elgin, IL, 60177.

PRESENT: President Diana Cornelissen, Treasurer Jeff Speyers, Trustee Jeff Theriault, Chief Luchsinger, Sharen Duppler and Mike Rothecker

ABSENT: Secretary Rick Bohlman and Trustee Kathy Hazelwood

Also present: Attorney Flaherty and Britta Eggebrecht

Mike Rothecker made a motion to accept the minutes of the Decennial Committee Meeting held on February 15, 2024. Trustee Theriault seconded, and the motion passed 6-0 (Secretary Bohlman and Trustee Hazelwood absent).

President Cornelissen thanked everyone involved for their hard work producing this report.

New Business -

Discussion and approval of the final draft of the Efficiency Committee Report - President Cornelissen led a discussion on the completed report. Chief Luchsinger pointed out a few clerical changes and grammatical errors that were updated in the report this past week. Trustee Theriault made a motion to approve the Decennial Committee Report. Mike Rothecker seconded, and the motion passed 6-0 (Secretary Bohlman and Trustee Hazelwood absent).

Attorney Flaherty reminded the Board that this meeting's minutes will need to be approved at the October 10, 2024 Trustee Board meeting and all three meetings' minutes included with the report. The District will need to file the completed report with both Kane and DuPage Counties before the deadline. The report will also be required to be posted on the District's website.

Public Comment – None

Adjournment -

There being no further business to come before the Committee on a motion duly made by Trustee Theriault and seconded by Treasurer Speyers the meeting was adjourned at 18:09. The motion passed by a voice vote of 6-0 (Secretary Bohlman and Trustee Hazelwood absent).

Respectfully submitted,  
Secretary Bohlman

