

*South Elgin & Countryside  
Fire Protection District*

MARY VAN WINKLE  
President

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Trustee

STEVEN W. WASCHER  
Fire Chief

**South Elgin & Countryside Fire Protection District  
Special District Meeting Agenda May 23<sup>rd</sup>, 2022 – 1900 hours  
Station 22, 2055 McDonald Rd.  
South Elgin, Illinois 60177**

- I) Special Meeting
  - a) Call to Order
  - b) Attendance
- II) Old Business
  - a) Any other Old Business
- III) New Business
  - a) Discussion and approval of appointment of Interim Fire Chief William Luchsinger
  - b) 2022/2023 Budget Proposal
- IV) Closed Session: **5 ILCS 120/2 ( c ) ( 1 )-Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**
- V) Action on items from Closed Session Meeting
- VI) Adjournment

Posted: May 17<sup>th</sup>, 2022, 1200hours