

**BOLINGBROOK FOREIGN FIRE INSURANCE BOARD
REGULAR MEETING
AGENDA**

**Fire Station 5 – 1900 Rodeo Drive, Bolingbrook, IL 60490
Monday, October 27, 2025
10:00 am**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. BOARD APPOINTMENT**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**
 - a) 3rd Quarter Meeting – July 28, 2025
- 6. TREASURER’S REPORT**
 - a) Presentation / Ratification of Invoices for payment (if any)
 1. Surety Bond Renewal
 - b) Reimbursements (if any)
- 7. OLD BUSINESS**
 - a) Training Tower Status
- 8. NEW BUSINESS**
 - a) Policy update
 - b) 2026 Meeting Schedule
- 9. NEXT MEETING**
 - a) January 26, 2026
- 10. ADJOURNMENT**

Citizen’s Guide to Addressing the Fire Pension Board

Anyone wishing to speak under agenda **Item #3 – Public Comments** must adhere to the following guidelines:

1. Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
2. At the Foreign Fire Insurance Board meeting, all speakers must address their comments to the Chair of the board. The Chair may request that the appropriate member of the Board or Staff respond to the comment. Please do not repeat comments that have already been made by others.