

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

**Monday, October 18, 2021**  
**11:00 am**

*Bolingbrook Fire Station 5*  
*1900 Rodeo Drive, Bolingbrook IL 60490*

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
  - a) 3<sup>rd</sup> Quarter Meeting – July 26, 2021
- 5. Treasurer’s Report**
  - a) Presentation / Ratification of Invoices for payment, if any
  - b) Reimbursements, if any
  - c) Surety Bond renewal
- 6. Old Business**
  - a) Conversion of debit cards to procurement cards “p-cards”
- 7. New Business**
  - a) Review / Approve Submitted Requests
- 8. Other Business**
  - a) 2022 meeting schedule
  - b) Appoint FOIA Officer (FOIA/OMA annual training)
- 9. Closed Session (if needed)**
- 10. Adjournment**

\*\*Citizen’s Guide to Addressing the Foreign Fire Insurance 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 Chairman of the board. The Chairman may request that the appropriate member of the Board or Staff respond to the comment.4. Please do not repeat comments that have already been made by others.