

Bolingbrook Foreign Fire Insurance Board  
**Special Meeting Minutes**  
February 23, 2021

Bolingbrook Fire Administration  
375 W. Briarcliff Road  
Bolingbrook, IL 60440 / WEBEX Meeting

*In accordance with the Governor's disaster proclamation issued by Governor Pritzker on November 13 of 2020, and Public Act 101-0640 of the Illinois General Assembly, this meeting will be conducted by teleconference and video conference which includes document presentation, as well as in-person. Public participants may join the teleconference line and/or the video conference presentation by using the telephone number and link indicated in the agenda. The agenda of this meeting, of the Bolingbrook Foreign Fire Insurance Board, was duly posted and I would like to call this meeting to order.*

*As a reminder, each person on the video conference is being recorded to comply with the Open Meetings Act.*

**CALL TO ORDER:**

Chairman Brophy called the *SPECIAL* meeting of the Foreign Fire Insurance Board to order at 9:02 a.m.

**ROLL CALL:**

Present:	Board Members:	Chris Brophy, Chairman (in-person) Jason Magruder, Vice-Chairman (virtual) Ryan Klavohn, Secretary/Treasurer (virtual) Jeff LaJoie, Fire Chief (in-person) Gary Obidowicz, Trustee (virtual) Joe Valach, Trustee (virtual)
	Absent Members:	Dave Zelinski, Trustee
	Public Present:	Joseph Fagan, Battalion Chief (virtual)

**PUBLIC COMMENT:**

None at this time.

**REQUESTS FOR REVIEW/APPROVAL:**

- **On a motion made by Obidowicz and seconded by Magruder:**  
"Approve the expenditure to purchase kitchen cabinets for the project at Fire Station 3, from Cabinets 4U, in the amount of \$10,000.00, submitted by Joseph Fagan."

**ROLL CALL:**

Yea:	6	Brophy, Magruder, Klavohn, LaJoie, Obidowicz, Valach
Nay:	0	
Absent:	1	Zelinski

**MOTION CARRIED**

- ✓ *This is a one (1) time, non-precedent setting request, to help with a kitchen remodel of Fire Station 3 kitchen.*
- ✓ *Time sensitive situation.*
- ✓ *Tiles are failing and popping up in the foyer/office/dayroom.*
- ✓ *Cost for updating kitchen is not in the current budget or next budget.*
- ✓ *Three (3) options of laying epoxy on the floor:*
  - *Epoxy up to existing cabinets.*
  - *Remove old cabinets, epoxy entire floor, re-install old cabinets.*
  - *Remove old cabinets, epoxy entire floor, install new cabinets.*
- ✓ *Overall cost is \$14,009 for cabinets, granite countertops, install of cabinets/granite/sink/faucet/hardware. The department is paying for flooring, new commercial style range (electronic igniters), hood and any overages that may occur.*

Brophy wanted to be clear that the time sensitivity of this project is due to:

- End of the budget year for the Village.
- Emergency expense for the floor that needs to be replaced due to hazards. This work was not budgeted.
- To complete both projects at the same time, the correct way, and not having to patch work together.

Klavohn would like it noted that the modification is approved in not submitting multiple quotes for this purchase, as this is not a “single” purchase, but supplementing the cost of the overall purchase for the project.

***OTHER BUSINESS:***

Brophy wanted to remind the board that each member should have received an email from the county to complete the Economic Interest Statement. If you have not done so already, please complete the form and get it in.

***ADJOURNMENT:***

- **On a motion made by Magruder and seconded by Valach:**  
**“Adjournment at 9:13 a.m.”**

**ROLL CALL:**

**Yea: 6 Brophy, Magruder, Klavohn, LaJoie, Obidowicz, Valach**

**Nay: 0**

**Absent: 1 Zelinski**

**MOTION CARRIED**

\_\_\_\_\_  
Chris Brophy, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ryan Klavohn, Secretary/Treasurer

\_\_\_\_\_  
Date

Prepared by: Meghan Strimel

**APPROVED AT THE 04/26/2021 REGULAR MEETING**