

BOLINGBROOK FOREIGN FIRE INSURANCE BOARD
REGULAR MEETING

AGENDA

Monday, October 26, 2020

11:00 am

VIRTUAL ATTENDANCE

www.webex.com

Meeting Number (access code): 126 782 5608

Meeting Password: 8iwQexTQw76 (84973987 from phones and video systems)

1. **Call to Order**
2. **Replacement Trustee**
3. **Roll Call**
4. **Public Comment**
5. **Approval of Minutes**
 - a) 3rd Quarter Meeting – July 27, 2020
6. **Treasurer's Report**
 - a) Presentation / Ratification of Invoices for payment, if any
 - b) Reimbursements, if any
7. **Old Business (if any)**
8. **New Business**
 - a) Review / Approve Submitted Requests
9. **Other Business**
 - a) 2021 Meeting Schedule
 - b) Open Meetings Act Training
10. **Closed Session (if needed)**
11. **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. Questions must be submitted in writing and responses will be provided prior to the next meeting.
3. 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.