Foreign Fire Insurance Board

City of Crystal Lake
100 W. Woodstock St.
Crystal Lake, Il. 60014

Chair: Joseph Forsberg
Vice Chair: Lt Chris Angelo
Treasurer: Brian Marino
Secretary: Michael Geyman

Trustee: Joseph Rosner
Trustee: Robert Seyl
Trustee: Chief Paul DeRaedt

Agenda for
July 12, 2017
6:30 P.M.
Room P105

I. Call to Order

II. Roll Call/Determination of Quorum

III. Adoption of the Agenda

IV. Public Commentary

V. Reading and Approval of the Minutes of the Previous Meeting

VI. Report of Officers
VII. Report of Standing/Special Committees

VIII. Treasurer's Report
1. Treasurer Brian Marino to present the current budget for the Foreign Fire Insurance Board.

IX. Bills

X. Correspondence

XI. Old Business
1. Adoption of the FFIB minutes from the January 10, 2017 meeting.
2. Adoption of the FFIB minutes from the March 01, 2017 meeting.

XII. New Business
1. Forsberg to Present information and to have the board vote to authorize and retain Ryan Hagerty from Asher, Gittler & D'Alba, Ltd. to represent the Board's interests at an hourly rate of $250 an hour.

XIII. Other Business

XIV. Closing

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XV. Announcement of Next Meeting
1. The next meeting will be on 09/06/2017 at 6:30PM in P105-P106 at 100 West Woodstock Street Crystal Lake, IL 60014.

XVI. Motion to Adjourn