

Foreign Fire Insurance Board

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



Chair: Joseph Forsberg
Vice Chair: Joe Rosner
Treasurer: Brian Marino
Secretary: Robert Seyl

Trustee: Chris Angelo
Trustee: Garrett Bergstrom
Trustee: Chief Paul DeRaedt

November 3rd, 2021 Foreign Fire Insurance Board Meeting 100 W. Woodstock St. Crystal Lake, IL Room P105 6:30pm

- 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
 - a. May 11th, 2021 Special Meeting Minutes
 - b. October 27th, 2021 Special Meeting Minutes
 - c. October 27th, 2021 Special Meeting Minutes – Closed Session
- VI. Report of Officers
- VII. Treasurer's Report
 - a. Projected annual budget for 2022
- VIII. Bills
- IX. Correspondence
- X. Old Business
- XI. New Business
 - a. 2021 Meeting dates and times
 - b. Three FFIB trustee expiring terms

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i. Forsberg, Seyl, Rosner

XII. Other Business

XIII. Closing

XIV. Announcement of Next Meeting

XV. Motion to Adjourn