



MINUTES  
VILLAGE OF GLENCOE  
FOREIGN FIRE INSURANCE BOARD

Regular Meeting  
Village Hall Conference Room  
675 Village Court  
Monday, December 2, 2019 - 7:00 am

**1. CALL TO ORDER AND ROLL CALL**

A meeting of the Foreign Fire Insurance Board of the Village of Glencoe was held in the Finance Conference Room at the Glencoe Village Hall on Monday December 2, 2019 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:07 a.m. Roll call was taken. No members of the general public were in attendance.

Present:

Cary Lewandowski	Chairman
Peter Neville	Treasurer
Victor Visoky	Secretary
Jonathan Boersema	Trustee
Ryan Harrison	Trustee
Jessica Tetzlaff	Trustee

Excused:

Greg Whalen	Vice-Chairman
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**2. APPROVAL OF MINUTES FROM JANUARY 24, 2019 MEETING**

Minutes were presented to the Board from the January 24, 2019 meeting by Chairman Lewandowski. Secretary Visoky made a motion to waive reading and approve the minutes. The motion was seconded by Trustee Boersema. Unanimous approval.

**3. PUBLIC COMMENT**

No public comments were made as no members of the general public attended the meeting. Deputy Chief Mary Saikin from Glencoe Public Safety attended the meeting.

**4. TREASURER'S REPORT**

Treasurer Neville reported the account balance to be \$140,426.22.

**5. OTHER BUSINESS**

- i. **Results of July 2019 Board Election** – Harrison, Neville and Tetzlaff were elected to serve on the Board.

## **6. DEVELOP LIST OF POTENTIAL PURCHASES FOR 2020**

The lists of proposed purchases for the January 2020 public meeting were discussed.

- The following proposals were made by the Board:
  - Vehicle windshield cutter
  - Individual thermal imaging devices
  - High Visibility jackets for new hires
  - Personalized radio straps for all personnel
  - Forcible entry training device
  - Physical training uniforms/clothing

## **7. ADJOURN**

A motion for the meeting to be adjourned was made by Treasurer Neville and seconded by Trustee Harrison. Unanimous approval. The meeting was adjourned at 7:26 a.m.

Next Meeting Date – January 15, 2020

*The Village of Glencoe is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village of Glencoe at least 72 hours in advance of the meeting at (847) 835-4114, or please contact the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.*