

## **NOTICE OF THE MEETING OF THE FOREIGN FIRE INSURANCE BOARD**

The meeting of the Foreign Fire Insurance Board is scheduled for  
October 6th, 2020 beginning at 6:30p.m.

A copy of the agenda for this meeting is attached hereto and  
can be found at [www.tinleypark.org](http://www.tinleypark.org).

### **NOTICE - MEETING MODIFICATION DUE TO COVID-19**

Pursuant to Governor Pritzker's Executive Order 2020-07, Executive Order 2020-10, Executive Order 2020-18, Executive Order 2020-32, Executive Order 2020-33, Executive Order 2020-39, and Executive Order 2020-44, which collectively suspends the Illinois Open Meetings Act requirements regarding in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, issued on June 26, 2020, the Commission members will be participating in the meeting through teleconference.

Pursuant to Governor's Executive Order No. 2020-43 and CDC guidelines, no more than 50 people or 50% of the maximum capacity will be allowed in the Council Chambers at any one time, so long as attendees comply with social distancing guidelines. Anyone in excess of maximum limit will be asked to wait in another room with live audio feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments.

***Meetings are open to the public, but members of the public may continue to submit their public comments or requests to speak telephonically in advance of the meeting to [clerksoffice@tinleypark.org](mailto:clerksoffice@tinleypark.org) or place requests in the Drop Box at the Village Hall by noon on October 6th, 2020.***

Kristin A. Thirion  
Clerk  
Village of Tinley Park

## NOTICE OF MEETING

### FOREIGN FIRE INSURANCE BOARD

Notice is hereby given that the Foreign Fire Insurance Board of the Tinley Park Fire Department, Cook and Will Counties, Illinois, will hold a board meeting beginning at 6:30 p.m. on Tuesday, October 6th, 2020, in the Squad Room located in the Tinley Park Fire Department, 17355 68<sup>th</sup> Ct, Tinley Park, Illinois. Social distancing and masks are required.

### AGENDA

1. Attendance/Roll Call
2. Minutes
3. Treasurer's Report (Audit)
4. Board discussion
  - Fundraiser Blankets
  - January elections
5. Old Business
  - Hose testing
  - Memory foam pillows
  - Office furniture proposal
  - Recliners
  - TV's for station 47 workout room
  - TV mounts
6. New Business
  - COVID-19 IGG/IGM RAPID TEST kits
7. Receive Comments from the Public: Due to COVID19 and social distancing mandate only 50 members can gather and masks are required.
8. Adjournment

❖ Members of the public may submit their comments by email to Chairman O'Hagan ([tohagan@tinleypark.org](mailto:tohagan@tinleypark.org)) by Monday, August 31st @ 6:00pm

KRISTIN A. THIRION  
VILLAGE CLERK