VILLAGE OF LA GRANGE FOREIGN FIRE INSURANCE BOARD 300 W. BURLINGTON

REGULAR MEETING FEBRUARY 22, 2019 – 0800 HOURS FIRE DEPARTMENT TRAINING ROOM

AGENDA

- 1. Roll Call
- 2. Approval of Minutes
 - -November 30, 2018
 - Discuss any corrections that may be needed
- 3. Monthly Financial Report
 - Approve all expenditures
 - Discuss any other topics
- 4. Old Business
 - Discuss Current purchases and Budget FY2019-2020
- 5. New Business
 - Discuss current FY and next FY purchase research
 - Discuss other on-going topics
- 6. Executive Session

The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

7. Adjournment

Individuals with disabilities and who require certain accommodations to participate at this meeting are requested to contact the ADA coordinator at (708) 579-2315 promptly to allow the Village to make reasonable accommodations.