



**VILLAGE PRESIDENT**  
Heidi Rudolph

**VILLAGE TRUSTEES**  
James Tyrrell  
Nicole Chen  
Alan Fink  
Scott Lewis  
Amy Avakian  
Philip Nawrocki

**VILLAGE CLERK**  
Edward Tymick

**VILLAGE MANAGER**  
Ellen Baer

**DEPUTY MANAGER**  
Casey Biernacki

**DIRECTORS**  
Patrick Schramm  
Matthew Supert  
Aleks Briedis  
Michael Kelly  
Jeff Koza  
John Mastandona  
Tony Budzikowski  
Sean Gilhooley

**SPECIAL MEETING NOTICE & AGENDA FOR  
FOREIGN FIRE INSURANCE BOARD MEETING**

to be held on  
Tuesday, August 1, 2023, at 8:00 A.M.  
At Fire Station 1  
4353 Wolf Rd.  
Western Springs, Illinois 60558

1. Call to order
2. Roll call
3. Public comment
4. Annual Selection of Officers of the Board
5. Review Open Meeting Act requirements
6. Illinois Municipal League Model Resolution
7. By-Laws for the Board
8. Revisions to Public Act 102-0740 Foreign Fire Insurance License Fee Act
9. Discuss Banking Institutions for the Board
10. Other Business
11. Adjournment

Chief Michael Kelly, Member

CC : Mike Darcy, Member  
Kevin Gay, Member  
Stephanie Grimm, Member  
Matt Kelly, Member  
Andrew Lesch, Member  
Paula Tomczyk, Member  
Ellen Baer, Village Manager  
Casey Biernacki, Deputy Village Manager  
Megan Freeman, Public Safety Analyst

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension

