



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

to be held on  
Wednesday, October 25, 2023, at 7:00 A.M.  
At Fire Station 1  
4353 Wolf Rd.  
Western Springs, Illinois 60558

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

1. Call to order
2. Roll call
3. Approval of minutes-August 1, 2023
4. Public comment
5. Review By-Laws for the Board
6. Discuss banking institutions for the Board and 2023 funding.
7. Develop list of items to consider for Board expenditures.
8. Other business
9. Adjournment

Matthew Kelly, Secretary

CC:

Andrew Lesch, Chairperson  
Mike Darcy, Vice-Chairperson  
Matthew Kelly, Secretary  
Paula Tomczyk, Treasurer  
Kevin Gay, Member  
Stephanie Grimm, 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 127.

