



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Tuesday, November 29, 2022

Location: Virtually via Microsoft Teams

Time: 2:00 pm

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from November 16, 2022 - Dane Bragg - **Action Item**
- III. Treasurers Report – Julie Logan – **Action Item**
 - a. Budget
- IV. Authorization of Payments – **Action Item**
- V. Claims Report - Rob Fitzgerald
- VI. Administrators Report
 - a. 2023-2024 Renewal
- VII. General Discussion
- VIII. Other matters that May Come Before the Board
 - a. Policies
 - i. Surplus Return Policy – Dan O’Malley
 - ii. Record Retention – Christine Tromp
 - iii. Purchasing Policy – Julie Logan
 - iv. New Member Policy – Dane Bragg / Evan Michel
- IX. Motion to Adjourn

Next SLIP Full Board Meeting: December 5, 2022
Location: Virtually via Microsoft Teams



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Call to Order and Roll Call for Open Session:

Time: _____

Representative	Municipality	Present	Absent
Mr. Dane Bragg – Chair Mr. Evan Michel Mr. Chris Stilling	Village of Buffalo Grove		
Mr. Dan O’Malley – Vice Chair Mr. Patrick Seger	Village of Hoffman Estates		
Mrs. Julie Logan – Treasurer	City of Highland Park		
Mrs. Christine Tromp – Secretary	Village of Elk Grove Village		

Attendee	Organization	Present	Absent
Rich Stokluska, Tim Corr and Ethan Salinger	Gallagher		

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