



NEW MEETING LOCATION

DeKalb Municipal Building
Glidden Conference Room
200 S. Fourth St., 2nd floor
DeKalb, Illinois 60115

AGENDA

Special Meeting

DeKalb Foreign Fire Insurance Tax Board

September 6, 2019

8:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. May 13, 2019
- E. Old Business
 - 1. Review of Completed and Pending Purchases
- F. New Business
 - 1. Approval of Treasurer’s Report for 2nd quarter of 2019
 - 2. Purchases and Receipts
 - 3. Approval of Items to Purchase
 - 4. Procedure for Purchasing Items for 2020
 - 5. Discussion of Topics for Next Meeting Agenda
 - 6. Discussion of Rescheduling November 11, 2019 Meeting
- G. Adjournment