

THE LAW FIRM OF
OTTOSEN TREVARTHEN BRITZ
KELLY & COOPER, LTD.

Agenda Item #

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John H. Kelly
Attorney at Law

Of Counsel
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January 20, 2006

Barbara Allen
Lake County Board Office
18 North County Street
10th Floor
Waukegan, IL 60085-4351

RE: Countryside Fire Protection District
Appointment of Trustee Bryan T. Hogan

Dear Ms. Allen:

Thank you for your letter relative to the appointment of Mr. Bryan T. Hogan as a Trustee for the Countryside Fire Protection District. The District looks forward to Mr. Hogan's service and appreciates the County Board's assistance in securing this appointment.

Mr. Hogan has been appointed treasurer of the District. In that position, he is responsible for the District's funds and has check signing authority in a dual-signature system. Mr. Hogan handles no cash on behalf of the District. As you requested, I have included copies of the District's most recent financial statement and the bond and insurance coverage for Mr. Hogan.

If I can provide any additional information, please do not hesitate to contact me.

Very truly yours,


JOHN H. KELLY

JHK:cp
Enclosure

Cc: Chief James Spiegel
Countryside Fire Protection District

Elburn
COUNTRYSIDE FPD 630.368.640 General

Joliet
815.723.0601

Woodstock
815.338.8011



STATUTORY HOME OFFICE
 1013 Centre Road
 Wilmington, DE 19805

ADMINISTRATIVE OFFICE
 555 College Road East
 Princeton, New Jersey, 08543-5241
 (800) 305-4954

Crime
RENEWAL DECLARATION

POLICY NO. VFIS-TR-0018149-6/000
 RENEWAL OF VFIS-TR-0018149-5

NAMED INSURED AND MAILING ADDRESS

AGENCY AND MAILING ADDRESS

COUNTRYSIDE FIRE PROTECTION DISTRICT
 600 NORTH DEERPATH ROAD
 VERNON HILLS IL 60061

VFIS
 183 LEADER HEIGHTS ROAD
 PO BOX 2726
 YORK, PA 17405

POLICY PERIOD: From 12/12/2005 to 12/12/2006 AT 12:01 A.M. STANDARD TIME AT YOUR MAILING ADDRESS SHOWN ABOVE.

Schedule of Crime Coverage

Position Schedule

Position Title	Number in Position	Covered Entity	Limit of Insurance	Deductible	Faithful Performance
PRESIDENT	1	COUNTRYSIDE FPD	\$300,000	None	No
SECRETARY	1	COUNTRYSIDE FPD	\$300,000	None	No
TREASURER	1	COUNTRYSIDE FPD	\$300,000	None	Yes
DIRECTOR OF FINANCE	1	COUNTRYSIDE FPD	\$300,000	None	No
CHIEF	1	COUNTRYSIDE FPD	\$300,000	None	No

ESTIMATED COVERAGE PART PREMIUM \$462

Countryside Fire Protection District
Monthly Budget
For the Seven Months Ending December 31, 2005

<u>Title</u>	<u>Budget</u>	<u>Actual</u>	<u>%</u>	<u>Balance</u>
Extinguishers-Supplies/Repairs	12,210.00			12,210.00
Hose & Appliances	4,645.00	59.30	1.28%	4,585.70
Personal Equipment/Repairs	4,120.00			4,120.00
EMS Equipment/Repairs	8,425.00	2,709.88	32.16%	5,715.12
EMS Seminars	15,960.00	4,417.00	27.68%	11,543.00
EMS Supplies	7,900.00	4,394.79	55.63%	3,505.21
Total Fire & EMS	79,785.00	21,641.65	27.12%	58,143.35
Data Processing				
Telecommunications	300.00			300.00
Equipment & Maintenance	75,709.04	40,421.81	53.39%	35,287.23
Cartography	4,575.00			4,575.00
Total Data Processing	80,584.04	40,421.81	50.16%	40,162.23
Fire Prevention				
Public Education	45,450.00	8,276.51	18.21%	37,173.49
Inspection Supplies/Maintenan	1,950.00	159.45	8.18%	1,790.55
Inspector Education	3,350.00	140.00	4.18%	3,210.00
Investigation				
Supplies/Maintenance	600.00			600.00
Education	1,300.00	580.00	44.62%	720.00
Total Investigation	1,900.00	580.00	30.53%	1,320.00
Total Fire Prevention	52,650.00	9,155.96	17.39%	43,494.04
Training				
Equipment	4,600.00	397.80	8.65%	4,202.20
Supplies/Maintenance	7,250.00	671.17	9.26%	6,578.83
Education	18,440.00	4,029.80	21.85%	14,410.20
Dive	14,094.50	1,600.00	11.35%	12,494.50
Hazmat	7,110.00	1,433.33	20.16%	5,676.67
Below Ground	3,000.00	108.38	3.61%	2,891.62
TRS	1,200.00			1,200.00
Total Training	55,694.50	8,240.48	14.80%	47,454.02
Buildings				
Equipment	10,200.00	4,178.29	40.96%	6,021.71
Maintenance	23,000.00	12,385.28	53.85%	10,614.72
Repairs & Supplies	9,800.00	4,045.04	41.28%	5,754.96
Total Buildings	43,000.00	20,608.61	47.93%	22,391.39
Communications				
Equipment	24,510.00	8,843.78	36.08%	15,666.22
Supplies/Maintenance	10,700.00	1,748.90	16.34%	8,951.10
Total Communications	35,210.00	10,592.68	30.08%	24,617.32
Vehicles				
Equipment	12,800.00			12,800.00
Supplies/Maintenance	102,350.00	54,460.77	53.21%	47,889.23
Education	3,000.00			3,000.00
Total Vehicles	118,150.00	54,460.77	46.09%	63,689.23
Total Published Budget	6,759,605.71	3,898,760.91	57.68%	2,860,844.80