

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

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John H. Kelly  
Attorney at Law

Of Counsel  
William R. Penn

April 20, 2007

Agenda Item # 63

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

RE: Countryside Fire Protection District  
Reappointment of Bryan T. Hogan

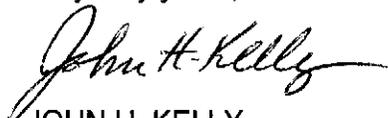
Dear Ms. Allen:

On behalf of the Countryside Fire Protection District, I would like to thank the Lake County Board for the reappointment of Bryan T. Hogan as a trustee of the District. Pursuant to your request, I have included a copy of the recent financial statement of the District and the declaration page from the District's insurance policy evidencing crime coverage for Mr. Hogan in the performance of his duties for the District.

As the District's treasurer, Mr. Hogan is ultimately responsible for over \$6 million received by the District. Mr. Hogan does not individually sign any checks and has no individual access to funds. Additionally, the District has appropriate accounting and auditing controls in place to limit any trustee's or employee's access to District funds.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

  
JOHN H. KELLY

JHK:cp  
Enclosures

cc: Ginny Klein (w/o encl)

APR 23 2007

Elburn  
COUNTRYSIDE FPD / 800.765.6441 General

Joliet  
815.723.0601

Woodstock  
815.338.8011



# American Alternative Insurance Corporation

STATUTORY HOME OFFICE  
1013 Centre Road  
Wilmington, DE 19805

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

## Crime DECLARATION

**POLICY NO. VFIS-TR-0406311-0/000**

### NAMED INSURED AND MAILING ADDRESS

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

### AGENCY AND MAILING ADDRESS

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

POLICY PERIOD: From 12/12/2006 to 12/12/2007 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**