

SWANSON, MARTIN & BELL

Agenda Item #

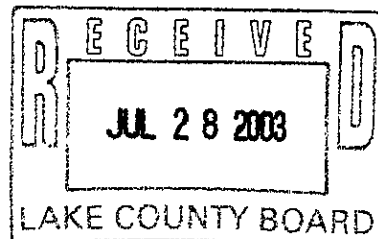
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ATTORNEYS AT LAW
404 WEST WATER
P.O. BOX 890
WAUKEGAN, ILLINOIS 60079-0890
(847) 625-5550 • FAX (847) 625-5555

Linda E. Spring

Writer's Direct Dial:
847-625-5582

July 25, 2003



Ms. Marcia Mitchen
Lake County Board Office
18 North County Street, 10th Floor
Waukegan, Illinois 60085-4351

Re: Warren-Waukegan Fire Protection District
Appointment of John Badtke as Trustee

Dear Ms. Mitchen:

Enclosed is a copy of the bond covering Mr. John Badtke, newly appointed as trustee of the Warren-Waukegan Fire Protection District.

Mr. Badtke will not be handling funds, personally. The policies of the Warren-Waukegan Fire Protection District require two signatures on each check after approval of the signatures by the board.

It is my understanding that Mr. Badtke has not had prior bonds.

I enclose the most current audit of the fire protection district for your information.

Sincerely,

SWANSON, MARTIN & BELL

A handwritten signature in cursive script that reads "Linda E. Spring".

Linda E. Spring
LES/cem
Enclosures

c: Board of Trustees, Warren-Waukegan Fire Protection District
David F. Brown



STATUTORY HOME OFFICE
1013 Centre Road
Wilmington, DE 19805

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

Commercial Crime Policy
DECLARATIONS

POLICY NO. VFIS-CL-0021353-0/000

NAMED INSURED AND MAILING ADDRESS

WARREN WAUKEGAN FIRE
PROTECTION DISTRICT
4580 OLD GRAND AVENUE
GURNEE IL 60031

AGENCY AND MAILING ADDRESS

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

POLICY PERIOD: From 09/04/2002 to 09/04/2003 AT 12:01 A.M. STANDARD TIME AT YOUR MAILING ADDRESS SHOWN ABOVE.

EMPLOYEE DISHONESTY COVERAGE
POSITION SCHEDULE

| ITEM NO. | TITLES OF COVERED POSITIONS | LOCATION OF COVERED POSITIONS | NO. OF "EMPLOYEES" EACH POSITION | LIMIT OF INSURANCE EACH "EMPLOYEE" | DEDUCTIBLE AMOUNT |
|----------|--|-------------------------------|----------------------------------|------------------------------------|-------------------|
| | | | | \$ | \$ |
| 1 | PRESIDENT W/FAITHFUL PERFORMANCE | FIRE PROTECTION DISTRICT | 1 | 200,000 | |
| 2 | SECRETARY/TREAS W/FAITHFUL PERFORMANCE | FIRE PROTECTION DISTRICT | 1 | 200,000 | |
| 3 | TRUSTEE W/FAITHFUL PERFORMANCE | FIRE PROTECTION DISTRICT | 1 | 200,000 | |

