**VILLAGE OF ARCADIA – BOARD OF TRUSTEES**

**September 28, 2021**

Special meeting of the Board of Trustees of the Village of Arcadia was called to order by Chairman Dale Paider at 7:03 p.m. at the Arcadia Community Center on September 28, 2021. Trustees in attendance for this special meeting were Dale Paider, Doug Griess, Alvin Johnson and Amy Sillivan (arrived at 7:11 p.m.). Trustee Rich Spencer was absent (excused). Also present for at least part of the meeting were Jack Lindstrom and Rosmarie Ritz.

Chairman Dale Paider announced and informed the public that a current copy of the Open Meetings Act was in the room and a copy of the Act was also available in pamphlet form.

Jack Lindstrom presented insurance proposal from Universal Insurance. Discussion and comments. Will include retro dates. Need to add Big Dog Diablo mower to Inland Marine list, should increase value of ballfield lights and poles from $55,000 to $275,000. Universal Insurance offers online training for employees and trustees, would help write contracts, hold harmless agreements. Can add employment practices liability coverage for $204. Deductible for property damage $10,000 (pages 13 and 14); Jack will check if this is a typo.

Motion to adjourn by Spencer, second by Sillivan, meeting adjourned at 8:24 p.m.

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Dale Paider, Chairman Rosmarie Ritz, Village Clerk