



OFFICE OF THE ATTORNEY GENERAL  
STATE OF ILLINOIS

**Lisa Madigan**  
ATTORNEY GENERAL

**ILLINOIS GRAIN INSURANCE CORPORATION  
BOARD MEETING**

**AGENDA**

**Tuesday, April 14, 2015  
10:00 a.m.**

**Illinois Department of Agriculture Building  
FFA Conference Room, Springfield, Illinois**

- I. Welcome
- II. Roll Call
- III. Introduction of Attendees and Advisory Committee
- IV. Treasurer's Report
- V. Secretary's Report
- VI. New Business
  - IGIF Balance and Assessment Update
  - Update on Grain Dealer and Warehouse Licensure
  - Insolvency/Facilitation Update
  - Mandatory Ethics Training for Board and Advisory Members
  - Re-appointment of Advisory Committee Members
  - Bureau of Warehouses staffing level
- VII. Old Business
  - Indemnity Trust Account Update
- VIII. Adjournment

*It is the policy of the Illinois Department of Agriculture to comply with the provisions of the American with Disabilities Act, 42 U.S.C. §12101 et. seq. Any individual needing reasonable accommodation should make request in advance to Illinois Department of Agriculture, Department of Human Resources at 217/524-5125*