AGENDA

FOR THE SPECIAL MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS for NOVEMBER 21, 2017 at 10:00 AM

PRESIDENT CALLED THE MEETING TO ORDER AT _____ A.M.

ROLL CALL: PRESIDENT GAIDES ( ) DOYLE ( ) MERLO ( )
BURKE ( ) DALY ( ) Attorney ( )

Others:

1.) A motion to approve payment to Reimer, Dobrovolny & Karlson, LLC, for their Invoice dated 11-12-2017, in the amount of $904.94.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

2.) A motion to approve payment to INSPE Associates, LTD for their Invoice #54500, dated 10-09-2017, in the amount of $3,720.00.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

3.) A motion to approve payment to INSPE Associates, LTD for their Invoice #54541, dated 10-10-2017, in the amount of $2,400.00.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

4.) A motion to approve payment to INSPE Associates, LTD for their Invoice #54634, dated 10-18-2017, in the amount of $1,500.00.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

5.) A motion to approve the Required Reporting to Municipality by the Pension Board as of 4/30/2017, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

6.) A motion to adjourn the meeting at _______ A.M.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
NOTICE of a Special Meeting
of the Police Pension Board
of the Village of Orland Hills, Illinois

On Tuesday, November 21, 2017, at 10:00 AM, the Orland Hills Police Pension Board will hold a special meeting in the Village Complex, 16033 S. 94th Avenue, Orland Hills, Illinois.

The following will be on the agenda for this special meeting:

- Approve payment to Reimer, Dobrovolny & Karlson, LLC, for their Invoice dated 11-12-2017, in the amount of $904.94.
- Approve payment to INSPE Associates, LTD for their Invoice #54500, dated 10-09-2017, in the amount of $3,720.00.
- Approve payment to INSPE Associates, LTD for their Invoice #54541, dated 10-10-2017, in the amount of $2,400.00.
- Approve payment to INSPE Associates, LTD for their Invoice #54634, dated 10-18-2017, in the amount of $1,500.00.
- Approve the Required Reporting to Municipality by the Pension Board as of 4/30/2017, as presented.

The Board may enter into executive session during the meeting and may take formal action on matters of special business on the agenda.