

NOTICE OF A SPECIAL MEETING OF THE FRANKLIN PARK POLICE PENSION FUND BOARD OF TRUSTEES

The Franklin Park Police Pension Fund Board of Trustees will conduct a special meeting on Tuesday, September 8, 2020 at 5:00 p.m. in-person at the Board's regular meeting location of the Police Department located at 9451 West Belmont Avenue, Franklin Park, Illinois 60131 in the Community Room and via videoconference due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Franklin Park. The Franklin Park Police Pension Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The special meeting is set for the purposes set forth in the following Agenda:

AGENDA

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799

Enter the Meeting ID: 874 1945 0538

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
 - a. Review/Approve – April 30, 2020 Year End Audit
5. Closed Session, if needed
6. Adjournment