

Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

VILLAGE OF VILLA PARK
Village Hall, Committee of the Whole Room
20 S. Ardmore Avenue
Villa Park, IL 60181

Police Pension Board

July 31, 2019

8:00 AM

- 1. Call to Order - Roll Call**
Establishment of Quorum
- 2. Public Comment**
- 3. Approval of Minutes**
- 4. Vendor Payments**
- 5. Business**
Discussion of New and Old Business
- 6. Treasurer's Report**
- 7. Investment Manager's Report**
- 8. Accountant's Report**
- 9. Board Attorney's Report**
- 10. Executive Closed Session**
If Necessary
- 11. Adjournment**
- 12. audit fye 12.31.18**
- 13. audit proposals**

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.