

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
Committee of the Whole Room
Villa Park Village Hall
20 S. Ardmore Avenue
Villa Park, IL 60181**

Firefighter's Pension Fund Board

February 5, 2019

5:00 PM

- 1. Call to Order - Roll Call**
- 2. Public Comments on Agenda Items**
- 3. Business**
 - 3.a Request for Proposals for SY18, CY19, and CY20 Audit Services
 - A. Review proposals
 - B. Possible selection of firm to complete the SY18, CY19, and CY20 annual audits
- 4. Public Comment on Non-Agenda Items**
- 5. Executive Closed Session**

Pursuant to the General Provisions of the Open Meetings Act: 5ILCS 120/2
- 6. Adjournment**

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.