

# AGENDA ()



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

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**PRESIDENT CALLED THE MEETING TO ORDER AT \_\_\_\_\_ A.M.**

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

**Others:**

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- 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 \_\_\_\_\_ AM.  
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. 94<sup>th</sup> Avenue, Orland Hills, Illinois.

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

- **Approve payment to Reimer, Dobrovlny & 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.