

Island Lake Police Pension Fund General Meeting Agenda

Brief:

Presiding: Michael Wahl
Date: 05/27/2020
Time: 4:30PM
Location: Island Lake Village Board Room
3720 Greenleaf Ave.
Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
Guests: Charles Attwell- Fund Attorney,
Bob Thompson-MB Bank

Trustees to be present:

John Nikopoulos Tom Baur Chris Reese Michael Wahl Ed McGinty

Trustees to be absent:

None

TOPICS TO BE COVERED:

Call to Order.

Board to give final approval of written decision in duty-related disability for Officer Wahl. -
President Wahl recused.

Reading and approval of minutes from last meeting.

Review of the fund's portfolio by MB Bank.

Discuss IPPFA Teleconference Training.

Payment of bills.

Discuss 2020 meeting dates.

Items from the board.

Executive Session

Public Comment

Adjournment

***Procedure for the Public to join the Audio/Video Zoom Meeting**

There are several ways to join the meeting. You may join the meeting with video using any device that is able to connect to the Internet or with audio only by phone.

- *Two way video with audio and the ability to question or comment:*
 - *Smartphone*
 - *Tablet with camera*
 - *Computer with webcam and speakers or earphones (laptop, desktop or deskside)*

- Video viewing only with audio but without the ability question or comment:
 - Computer without a webcam (must have speakers or earphones)
 - Smart TV with an Internet browser
- Audio only (no video viewing) with the ability to question or comment
 - Any type of telephone

Please be prepared by clicking on the link 5 minutes prior to the meeting.

After clicking the link, verify your devices and settings:

- Be sure to test your speakers after clicking on the link to verify that you have a proper speaker option selected in order to hear.
- Test your microphone after clicking on the link if you intend to ask questions or make comments.
- Be sure that your camera is pointing at your face and be aware of lighting and items in the background. Please be aware that others will be able to see you and you will be able to see them if you are using two way video.

Click this link for a video explaining how to connect to the meeting:

https://www.youtube.com/embed/hlkCmbvAHQQ?rel=0&autoplay=1&cc_load_policy=1

To Join “Police Pension Fund Meeting”

Video link:

<https://us04web.zoom.us/j/2483694463>

Meeting ID: **248 369 4463** - there is no password. If asked **press #**.

Telephone conference call:

+1 **312 626 6799** US (Chicago)

Meeting ID: **248 369 4463**

Directions for submitting public comment to be read at the meeting: Go to:

<https://villageofislandlake.com/contact-us/>. For Department, select Mayor & Village Board.

Please submit comments by 8:00 a.m. on the day of the meeting.

Contact Us

Department (Select One) *

Mayor & Village Board 