

LAKE VILLA POLICE PENSION BOARD  
Lake Villa Village Hall  
65 Cedar Avenue, Lake Villa, IL 60046

SPECIAL MEETING  
AGENDA

Monday - August 22, 2019 - 4:00 p.m.

1. Meeting Called to Order
2. Roll Call
3. Public Comments - *Limited to 5 minutes per person*
4. Business
  - *Selection of Accounting Firm - discussion/action*
  - *Pension application of Thomas Q. Dvorak - discussion/action*
  - *Retirement application of Officer Martino - discussion/action*
  - *FY2018 DOI Annual Statement Retroactive approval - discussion/action*
5. Adjournment