

70 E. Main Street
Lake Zurich, IL 60047-3226



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PUBLIC NOTICE
JOINT SPECIAL MEETING OF THE VILLAGE BOARD
OF TRUSTEES, POLICE PENSION BOARD AND
FIREFIGHTERS PENSION BOARD

Notice is hereby given of a joint special meeting of the Village of Lake Zurich Board of Trustees, Police Pension Board and Firefighters Pension Board to be held on **Monday, January 24, 2011 at 7:00 p.m.** This meeting will be held in the Village Hall, 70 East Main Street, Lake Zurich, Illinois in the Board Room in accordance with the Illinois Compiled State Statutes.

AGENDA:

1. Call to Order and Roll Call: Village President Branding, Trustees Halen, Johnson, Poynton, Rzeznik, Sprawka and Sustich;
Police Pension President Filantres, members Ernst, Williams, Anderson, Bradstreet; and
Fire Pension President Pilgard, members Mastandrea, Weigand, Ryan and Rainey.
2. Lake Zurich Police Pension Fund presentation and discussion on funding issues
3. Lake Zurich Firefighters Pension Fund presentation and discussion on funding issues
5. Adjournment

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 438-5141 (TTD (847) 438-2349) promptly to allow the Village to make reasonable accommodations for those persons.

Ansan T. Ragsdale

Susan T. Ragsdale, Deputy Village Clerk

c: Dave Pilgard, Fire Pension
Dave Anderson, Police Pension
packets, Web site
Faxed: Herald, Courier January 18, 2011