

**A RESOLUTION SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE POLICE PENSION BOARD OF THE CITY OF HIGHLAND PARK**

WHEREAS, Act 120 of Chapter 5, Illinois Compiled Statutes, requires the Highland Park Police Pension Board of Trustees to give public notice of its schedule of regular meetings at the beginning of each calendar or fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE POLICE PENSION BOARD OF THE CITY OF HIGHLAND PARK, LAKE COUNTY, ILLINOIS:

SECTION ONE: That the Trustees for the Police Pension Board of the City of Highland Park, Lake County, Illinois, hereby adopt the public notice of its regular meetings in the following form:

PUBLIC NOTICE

**The Trustees for the Police Pension Board of the City of Highland Park will convene in the lower level training room of the Highland Park Police Department at 1677 Old Deerfield Road, Highland Park, Illinois, to conduct its regular meetings during calendar year 2017, upon the following dates and times:**

SECTION TWO: That the Secretary of the Police Pension Board of the City of Highland Park be and is directed hereby to post a copy of the Public Notice contained in this Resolution in the Police Department and in the City Hall and to supply copies of the Notice as and in the manner provided by law.

6:30 P.M. – Tuesday, January 17, 2017

6:30 P.M. – Tuesday, April 18, 2017

6:30 P.M. – Tuesday, July 18, 2017

6:30 P.M. – Tuesday, October 17, 2017

SECTION THREE: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Passed: October 18, 2016

Approved: October 18, 2016

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Mark Romo, Vice-President

ATTEST:

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Eric Breitenbach, Secretary