

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

WHEREAS, Illinois Compiled Statutes, 5 ILCS 120/2.02, 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 HIGHLAND PARK POLICE PENSION BOARD AS FOLLOWS:

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

PUBLIC NOTICE

The Trustees for the Highland Park Police Pension Board will at the Highland Park Police Department at 1677 Old Deerfield Road, Highland Park, Illinois, to conduct its regular meetings during calendar year 2023, upon the following dates and times:

6:30pm - Thursday, February 16, 2023

6:30pm - Thursday, May 18, 2023

6:30pm - Wednesday, August 16, 2023

6:30pm - Wednesday, November 15, 2023

SECTION TWO: That the Secretary of the Highland Park Police Pension Board 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.

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: December 8, 2022

Approved: December 8, 2022

Alexander Nelson, President

ATTEST:

Pension Board Secretary