

**MINUTES OF A SPECIAL MEETING OF THE
FRANKLIN PARK POLICE PENSION FUND BOARD OF TRUSTEES
SEPTEMBER 8, 2020**

A regular meeting of the Franklin Park Police Pension Fund Board of Trustees was held at the Franklin Park Police Station in the Community Room located at 9451 W. Belmont Avenue, Franklin Park, Illinois 60131 and by videoconference in accordance with Executive Orders 2020-07, 2020-10 and 2020-33 issued by Governor Pritzker, guidance issued by the Illinois Attorney General's Office and Public Act 101-0640 on Tuesday, September 8, 2020 at 5:00 p.m., pursuant to notice.

CALL TO ORDER: Trustee Witnik called the meeting to order at 5:10 p.m.

ROLL CALL

PRESENT: Trustees Steve Witnik, Robert Jensen and Jason Waychoff
ABSENT: Trustees and Anye Whyte and Richard Viken
ALSO PRESENT: Amanda Secor, Lauterbach & Amen, LLP (L&A); Treasurer Frank Grieshamer, Village of Franklin Park

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS: *Review/Approve – April 30, 2020 Year End Audit:* The Board reviewed the finalized April 30, 2020 Year End Audit prepared by Karrison, LLC. A motion was made by Trustee Witnik and seconded by Trustee Jensen to approve the April 30, 2020 Year End Audit as prepared. Motion carried by roll call vote.

AYES: Trustees Witnik, Jensen and Waychoff
NAYS: None
ABSENT: Trustees Whyte and Viken

CLOSED SESSION, IF NEEDED: There was no closed session needed.

ADJOURNMENT: A motion was made by Trustee Witnik and seconded by Trustee Jensen to adjourn the meeting at 5:14 p.m. Motion carried by roll call vote.

AYES: Trustees Witnik, Jensen and Waychoff
NAYS: None
ABSENT: Trustees Whyte and Viken

The next regular meeting is scheduled for October 27, 2020 at 5:00 p.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____

Minutes prepared by Amanda Secor, Pension Services Administrator, Lauterbach & Amen, LLP