

Fox River Grove Police Pension Fund
305 Illinois Street
Fox River Grove, IL 60021

MINUTES OF SPECIAL BOARD MEETING JANUARY 7, 2015 5:30 p.m.

1. Call to order special meeting at 5:31 p.m. Present was Resseque, Toppel, Slovacek, Miller and Schumann. Also present was William Yocius and Jennifer Menz. This meeting was to discuss topics from the October, 2014 meeting where a quorum was not present.
2. Toppel made motion to approve minutes of meeting from July 2, 2014. Second by Miller. Minutes approved in vote
3. Finance Report – 3rd quarter. Slovacek made motion to approve Village finance reports, seconded by Schumann. Approved in vote.
4. It was reported that 3rd quarter finance report from Mitchell, Vaught & Taylor did not need approval, but it was reported that the 3rd quarter did lose money totaling \$4,132.00
5. Resseque announced that this concluded the special meeting. Slovacek made a motion to adjourn the special meeting with Resseque seconding. All voted to adjourn this meeting at 5:37 p.m.