

NOTICE OF SPECIAL MEETING
LONG GROVE FIREFIGHTERS' PENSION FUND

March 5, 2021 – 1 p.m.

The Board of Trustees of the Long Grove Firefighters' Pension Fund of the Long Grove Fire Protection District will conduct a special meeting on Thursday, March 5, 2021, at 1 p.m. in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as a result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent, for the purposes set forth in the following agenda.

**The Fire Station will not be accessible for this meeting.
Public Access shall only be available by joining the conference call as follows:**

Call the conference number: 312-626-6799
Enter the meeting ID: 915 2875 6978

- I. Call to Order
- II. Roll Call
- III. Continuation of the Hearing on the Disability Application of Lt. Mark Gates
 - A. Questioning of Witnesses
 - B. Possible Closed Session – Deliberations (5 ILCS 120/2(c)(4))
 - C. Discussion and Possible Action on Application
- IV. Adjournment

Posted: March 3, 2021

cc: Pension Board Members, Ottosen DiNolfo, Lt. Mark Gates, Scott Moran