

Round Lake Beach Police Pension Board  
1947 Municipal Way, Round Lake Beach, IL 60073

NOTICE OF SPECIAL BOARD MEETING - **\*\*VIA ZOOM\*\***  
Monday, May 23, 2022 - 10:00 a.m.

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Public Comment
4. Reading and Approval of Minutes
  - Review and approval of Roger Callese 10-7-2021 Open Session Hearing Transcript - discussion/action
  - Review and approval of Roger Callese 12-6-2021 Open Session Hearing Transcript - discussion/action
  - Review and approval of Roger Callese 12-6-2021 Executive Session Minutes - discussion/action
5. Business
  - Review and approval of Roger Callese Final Written Decision & Order - discussion/action
  - Response to Circuit Court Rulings on Consolidation Litigation, including possible stay, rescission and/or revocation of all previously adopted/approved resolutions, directives and exhibits - discussion/possible action
6. Adjournment - Next regular quarterly meeting - 07-26-2022

Laura Goodloe is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83343769769?pwd=X7v37lHfZW6FCW9Ifz1iOCR-XadeiW.1>

Meeting ID: 833 4376 9769

Passcode: 111908