



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**SPECIAL BOARD MEETING**

**Tuesday, September 16, 2014**

9:30 A.M.

- I.**     *ROLL CALL*
- II.**    Pledge of Allegiance
- III.**   Public Comments-*Limited to 3 Minutes*
- IV.**    Discussion on Pension Funding Policy
- V.**     Closed Session Per Statute 5ILCS120/2C for the Purpose of  
Discussing Litigation, Collective Negotiating Matters, Real Estate,  
Personnel: *Roll Call*
- VI.**    Possible Action on Items Discussed in Closed Session
- VII.**   Adjournment/Recess

FFPD Station 1  
Posted 9/10/14