

MINUTES  
POLICE PENSION MEETING  
July 09, 2018

President Jones called the meeting to order at 1:129 P.M.

In attendance: Village Finance Director Lori Lyons, Lt. Jones, Sgt. Neblock, Ofc. Haydysch, Ofc. Huber, Chip Hessenflow.

Absent: Laura Goodloe of Puchalski, Goodloe Marzullo LLP, Dr. Scarpino

Mr. Hessenflow moved to approve the meeting minutes from April 2<sup>nd</sup>, 2018.

Second by Lt. Jones  
Motion carried by voice vote  
Ayes: All  
Absent: None

Mr. Hessenflow moved to approve the Treasurer's Report Date June 30<sup>th</sup> 2018:

Second by Lt. Jones  
Motion carried by voice vote  
Ayes: All  
Absent: None

Mr. Hessenflow moved to approve the Treasurer's Report Date April 30<sup>th</sup> 2018:

Second by Lt. Jones  
Motion carried by voice vote  
Ayes: All  
Absent: None

Mr. Hessenflow moved to transfer \$200,000.00 from the checking account to a money market account:

Second by Sgt. Neblock  
Motion carried by voice vote  
Ayes: All  
Absent: None

Mr. Hessenflow moved to approve the bills as presented:

Wm. Hentschel in the amount of \$1,835.91  
US Treasury in the amount of \$178.00  
Wm. Hentschel in the amount of \$1,835.91  
Beth Firsching Design in the amount of \$63.50  
Illinois State Treasury in the amount of \$275.86

Second by Lt. Jones  
Motion carried by roll call vote  
Ayes: All  
Absent: None

A review of the election results was discussed and Ofc. Huber was introduced and welcomed as the newest Trustee. Ofc. Haydysch was not reappointed but was thanked by the board for his service during his time as a Trustee.

Lt. Jones moved to appoint Ofc. Neblock as the Open Meetings Act Officer:

Second by Mr. Hessenflow  
Motion carried by voice vote  
Ayes: All  
Absent: None

Lt. Jones moved to appoint Ofc. Neblock as the FOIA Officer:

Second by Mr. Hessenflow  
Motion carried by voice vote  
Ayes: All  
Absent: None

Mrs. Lyons advised she has the DOI Audit completed and provided a brief overview. Mrs. Lyons stated she did have questions for Laura Goodloe regarding interrogatories and would discuss the matter with Laura at a later date.

Mrs. Lyons advised the board that on 04/30/18, the fund was selected for a DOI Audit. Mrs. Lyons advised she had uploaded numerous documents to the DOI and reminded the board it would be a lengthy process. Sgt. Neblock thanked Mrs. Lyons for the large amount of time and work she has put into the audit which was recognized by the board.

Trustees were reminded of the 16 hour annual requirements for training which needs to include 8 hours of ethics. Ofc. Huber was advised he is required to attend the 32 hour new trustee program and a date would be set for him to attend. No other trustee has met their continuing education requirements for the year.

At the next meeting:

Election of Board Officers

Lt. Jones moved to adjourn the meeting at 1:46 P.M.



Secretary



President