

# Minutes ()



## FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For July 19, 2023 at 10:00 AM

**PRESIDENT CALLED THE MEETING TO ORDER AT 1034 A.M.**

**ROLL CALL:** Doyle ( y ) Gaides ( y-el ) ( )  
O'Neill ( y ) Sanfilippo ( y ) Attorney Pencyla ( y )  
Others: Alex from L and A

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A. Request support of a motion to allow Trustee Gaides to attend the meeting by electronic means.  
M kd 2nd bon: Doyle y Gaides         O'Neill y Sanfilippo y

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- 1.) A motion to approve the Police Pension Board Special Meeting Minutes dated June 2, 2023, as presented.  
M js 2nd kd: Doyle y Gaides y     O'Neill y Sanfilippo y
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2024, to date, as presented.  
M js 2nd kd: Doyle y Gaides y     O'Neill y Sanfilippo y
- 3.) A motion to accept the March 2023, Apr 2023, May 2023, and June 2023 (June 2023 report presumed to be delivered to the July 2023 meeting) Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.  
M js 2nd wg: Doyle y Gaides y     O'Neill y Sanfilippo y
- 4.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$1,875 for Professional Services for March 2023 (invoice 77065), April 2023 (invoice 78033), May 2023 (invoice 78863), as presented.  
M js 2nd kd: Doyle y Gaides y     O'Neill y Sanfilippo y
- 5.) A motion to approve payment to Reimer Dobrovolsky & LaBardi PC, for their unpaid invoice dated           , 2023 in the amount of \$           (invoice           ), as presented.  
M     2nd    : Doyle     Gaides         O'Neill     Sanfilippo      
The Board did not receive an invoice so nothing was done on this.
- 6.) A motion to approve, and authorization to execute a Letter of Engagement from Lauterbach and Amen LLP for administering the Board's Annual Affidavit of Continuing Eligibility at an annual fee of \$200, as presented.  
M js 2nd kd: Doyle y Gaides y     O'Neill y Sanfilippo y
- 7.) A motion to approve Brian O'Neill as the Pension Board's OMA and FOIA officer.  
M js 2nd kd: Doyle y Gaides y     O'Neill y Sanfilippo y
- 8.) A motion to approve payment to Illinois Department of Insurance, and direct Lauterbach & Amen to pay, for the Annual Compliance fee, in the aggregate amount of \$588.80, as presented. (Due Aug 1, 2023)  
M     2nd    : Doyle     Gaides         O'Neill     Sanfilippo      
IDOI is no longer sending out these invoices so nothing was done on this matter.

**9.) Attorney's Report**

Attorney Pencyla reviewed several cases from the RDL newsletter.

It was also determined that Trustee Gaides was likely going to resign due to the fact that it is unlikely that he could physically be present at meetings. He will send a letter or email to President Doyle and President Doyle will coordinate the election needed to replace Gaides.

**10.) Old Business-none**

**11.) New Business-none**

**12.) A motion to adjourn the meeting at 1118**

M js 2nd kd: Doyle y Gaides y     O'Neill y Sanfilippo y

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Kevin Doyle, President

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Brian O'Neill, Secretary