

AGENDA ()



FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For July 15, 2026 at 10:00 AM

PRESIDENT CALLED THE MEETING TO ORDER AT ____ A.M.

ROLL CALL: Doyle () Hilton () O'Neill ()
Venegas () Brkovic () Attorney ()

Others:

A. Request support of a motion to allow _____ to attend the meeting by electronic means.

M ____ 2nd ____ : Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____

1.) A motion to approve the Police Pension Board Meeting Minutes dated April 15, 2026, as presented.

M ____ 2nd ____ : Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____

2.) A motion to accept the March 2026, April 2026, and May 2026 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.

M ____ 2nd ____ : Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____

3.) Cash Management discussion and possible action.

4.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$1,395 for Professional Services for April 2026 (invoice 118198), and May 2026 (invoice 118916), as presented.

M ____ 2nd ____ : Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____

5.) A motion to approve payment to Reimer Dobrovolny & LaBardi PC, for their unpaid invoice dated April 17, 2026 and May 19, 2026 in the amount of \$1,918.40, as presented.

M ____ 2nd ____ : Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____

6.) A motion to accept the Application for Membership from Matthew Fellers, as presented.

M ____ 2nd ____ : Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____

7.) A motion to review and accept the proposal from Lauterbach and Amen for expanded services, as presented.

M ____ 2nd ____ : Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____

8.) A motion to approve Trustee _____ as the President of the Orland Hills Police Pension Fund.

M ____ 2nd ____ : Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____

- 9.) A motion to approve Trustee _____ as the Vice President of the Orland Hills Police Pension Fund.
- M ____ 2nd ____: Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____
- 10.) A motion to approve Trustee _____ as the Secretary of the Orland Hills Police Pension Fund.
- M ____ 2nd ____: Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____
- 11.) A motion to approve Trustee _____ as the Assistant Secretary of the Orland Hills Police Pension Fund.
- M ____ 2nd ____: Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____
- 12.) A motion to approve Trustee _____ as the Open Meetings Act and FOIA officer for the Orland Hills Police Pension Fund.
- M ____ 2nd ____: Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____
- 13.) Attorney's Report
- 14.) Audience Comments
- 15.) Old Business
- 16.) New Business
- 17.) A motion to adjourn the meeting at _____
- M ____ 2nd ____: Doyle ____ Hilton ____ O'Neill ____ Venegas ____ Brkovic ____