

MINUTES ()



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

PRESIDENT CALLED THE MEETING TO ORDER AT 10:01 A.M.

ROLL CALL:

Doyle	(Y)	Hilton	(Y)	O'Neill	(Y)
Venegas	(Y)	Brkovic	(Y)	Attorney	(Y)
				Lukasz	(Y)

Others: McKenzie Mendes FROM L AND A

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 Jan 21, 2026, as presented.

M TH 2nd WV Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 2.) A motion to accept the Dec 2025, Jan 2026, and Feb 2026 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.

M WV 2nd Y Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 3.) Cash Management discussion and possible action. N/A

- 4.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$2,460 for Professional Services for Jan 2026 (invoice 114581), Payroll and Vendor tax forms (invoice 115207), Feb 2026 (invoice 115923), and March 2026 (invoice 117147), as presented.

M JB 2nd TH Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 5.) A motion to approve payment to Reimer Dobrovolny & LaBardi PC, for their unpaid invoice dated _____ in the amount of _____, as presented. N/A

M 2nd : Doyle Hilton O'Neill Venegas Brkovic

- 6.) Acknowledgment of the Village of Orland Hills transfer of \$60,000 from the Village's General Fund to the Police Pension Fund to further pay down the Pension Fund's receivable due from the Village. The amount "Due from the Municipality" reduces from \$192,110 to \$132,110.

7.) Attorney's Report.

Review of some current cases.

8.) Audience Comments N/A

9.) Old Business

Sanfillippo case, have L & A take care of this.

Sonneveld clarification from L & A too.

10.) New Business

L & A contribution review with scope and engagement letter for next meeting.

Fellers application received.

Hilton OMA and FOIA certifications received.

11.) A motion to adjourn the meeting at 10:25 a.m.

M JB 2nd TH Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y