(Issued: 11/14/26 7:54 PM)

AGENDA ()

FOR THE RESCHEDULED REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For Nov 18, 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 July 15, 2026, as presented.

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

2.) A motion to accept the June 2026, Year End Close Adjustments for FY 2026, July 2026, Aug 2026, and Sept 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 accept the completed Affidavits of Continued Eligibility for the Orland Hills Police Pension Fund for Linda Benes, Eric Douglas, William Gaides, Thomas Hilton, Michael Merlo, Michael Pahl, Thomas Prohaska, David Snyder, Melissa VanDeursen, as provided by Lauterbach and Amen, as presented.

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

5.) A motion to Review/Accept Lauterbach and Amen's Actuarial Valuation Report, as presented.

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

6.) A motion to accept the Municipal Compliance Report for FYE 2026 for the Orland Hills Police Pension Fund as provided by Lauterbach and Amen, as presented.

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

7.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of $9,190 for Professional Services for Year End Work Papers (invoice 120726), June 2026 (invoice ?), July 2026 (invoice 121486), Aug 2026 (invoice 122559), 2026 GASB 67/68 (invoice 122825), Sept 2026 (invoice 123694), MCR and IDOI (invoice 124364), and Oct 2026 (invoice 125095), as presented.

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

8.) A motion to approve payment to Reimer Dobrovolny & LaBardi PC, for their unpaid invoice dated Aug 20, 2026 and Oct 21, 2026 in the amount of $1,067.85, as presented.

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

9.) A motion to approve payment to IPPFA for the Annual Membership dues for CY 2027, in the amount of $850.00, as presented.

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

10.) A motion to approve CY 2027 Meeting dates of Jan 20, April 21, July 21, and Oct 20. All meetings to be held in the Board room of the Village of Orland Hills and begin at 10:00 AM.

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

11.) Discussion and possible action on Josh Patton's transfer.

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

12.) Attorney's Report

13.) Audience Comments

14.) Old Business

a.) Discussion and possible action on Nate Sonneveld's transfer.

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

b.) Discussion and possible action on Jeff Sanfilippo's transfer

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___

15.) New Business

16.) A motion to adjourn the meeting at _____

M ___ 2nd ___: Doyle ___ Hilton___ O'Neill___ Venegas___ Brkovic___