(Issued: 11/14/26 7:55 PM)

MINUTES ()

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

TRUSTEE BRKOVIC CALLED THE MEETING TO ORDER AT _10:00_ A.M.

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

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

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

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

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

3. Cash Management discussion and possible action.
   None

4. A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of $1,395.00 for Professional Services for April 2026 (invoice 118198), and May 2026 (invoice 118916), as presented.

   M TH 2nd WV Doyle __ 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 April 17, 2026 and May 19, 2026 in the amount of $1,918.40, as presented.

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

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

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

7. A motion to review and accept the proposal from Lauterbach and Amen for expanded services, as presented.
   This was voted on to table #2 AND #3
   M TH 2nd WV: Doyle ___ Hilton Y O'Neill Y Venegas Y Brkovic Y

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

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

9. A motion to approve Trustee Brkovic as the Vice President of the Orland Hills Police Pension Fund.

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

10. A motion to approve Trustee O'Neill as the Secretary of the Orland Hills Police Pension Fund.

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

11. A motion to approve Trustee Hilton as the Assistant Secretary of the Orland Hills Police Pension Fund.

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

12. A motion to approve Trustee O'NEIL as the Open Meetings Act and FOIA officer for the Orland Hills Police Pension Fund.

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

13. Attorney's Report.
    Attorney recommended that Trustee O'Neill be posted on the Village Bulletin board as the FOIA officer for the Fund.

14. Audience Comments
    None

15. Old Business

    Nate's info to L & A, L&A waiting on response from their team

    Put Nate and Fillipo info on next agenda under old business

16. New Business

    Sanfilippo portability costs letter
    No action needed now

17. A motion to adjourn the meeting at 10:34 a.m.
    M TH 2nd WV Doyle___ Hilton Y O'Neill Y Venegas Y Brkovic Y