

# AGENDA ☐



## FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS for October 17, 2018 at 10:00 AM

( )

**PRESIDENT CALLED THE MEETING TO ORDER AT \_\_\_\_ A.M.**

**ROLL CALL:** PRESIDENT GAIDES ( ) DOYLE ( ) MERLO ( )  
BURKE ( ) DALY ( ) Attorney ( )

**Others:**

- 1.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2018-2019, to date, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ Burke \_\_\_\_ Daly \_\_\_\_
- 2.) A motion to accept the Financial Investment Report by MB Financial Bank, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ Burke \_\_\_\_ Daly \_\_\_\_
- 3.) A motion to approve payment to Reimer, Dobrovolny & Karlson, LLC, for their Outstanding Invoices in the aggregate amount of \$ 1,799.21.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ Burke \_\_\_\_ Daly \_\_\_\_
- 4.) A motion to approve changing the benefit payment date to the end of the month.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ Burke \_\_\_\_ Daly \_\_\_\_
- 5.) A motion to approve the application for membership as of 9-05-2018, submitted by Officer Ismail R. Haleem, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ Burke \_\_\_\_ Daly \_\_\_\_
- 6.) A motion to approve the Decision and Order, and authorize execution of associated documents, awarding a Surviving Spouse Pension to Mellisa Crull, due to the passing of Officer Dwight Crull.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ Burke \_\_\_\_ Daly \_\_\_\_
- 7.) A motion to approve the reimbursement of expenses to Mr. William Gaides in the amount of \$727.89, as submitted.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ Burke \_\_\_\_ Daly \_\_\_\_
- 8.) A motion to approve the reimbursement of expenses to Mr. Kevin Doyle in the amount of \$217.83, as submitted.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ Burke \_\_\_\_ Daly \_\_\_\_
- 9.) Old Business:
- 10.) New Business:
- 11.) A motion to adjourn the meeting at \_\_\_\_ AM.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ Burke \_\_\_\_ Daly \_\_\_\_