

AGENDA ()



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
For April 19, 2023 at 10:00 AM**

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

ROLL CALL: Doyle () Gaides ()
O'Neill () Sanfilippo () Attorney ()

Others:

- 1.) A motion to approve the Police Pension Board Regular Meeting Minutes dated Jan 18, 2023, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2023, to date, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 3.) A motion to accept the Dec 2022, Jan 2023, and Feb 2023 (Feb 2023 report presumed to be delivered to the Apr 2023 meeting) Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 4.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$2,225 for Professional Services for Nov 2022 (invoice 73109), Dec 2022 (invoice 74118), Jan 2023 (invoice 74872), and for Professional Services rendered in connection with 2022 1099's (invoice 75470), as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 5.) A motion to approve payment to Reimer Dobrovlny & LaBardi PC, for their unpaid invoice dated April 13, 2023 in the amount of \$1,655.52 (invoice 29091), as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 6.) Acknowledgment of the Village of Orland Hills intention to transfer \$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.
- 7.) A motion to review and to approve the Federal Home Loan Bank of Chicago Irrevocable Letter of Credit Number 250493 dated 2-28-23 in the credit amount of \$440,000 and the expiration date of 2-29-24 for our BMO Harris Account, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 8.) A motion to approve, and authorization to execute Resolution 2023-1001, Appointing Pension Fund Authorization Agents, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____

9.) Attorney's Report

10.) Old Business

11.) New Business

12.) A motion to adjourn the meeting at _____
M ___ 2nd ___: Doyle ___ Gaides ___ ___ O'Neill ___ Sanfilippo ___

Kevin Doyle, President

Brian O'Neill, Secretary