

AGENDA ()



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

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

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

Others:

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- 1.) A motion to approve the Police Pension Board Special Meeting Minutes dated June 2, 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 2024, to date, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
 - 3.) A motion to accept the March 2023, Apr 2023, May 2023, and June 2023 (June 2023 report presumed to be delivered to the July 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 \$1,875 for Professional Services for March 2023 (invoice 77065), April 2023 (invoice 78033), May 2023 (invoice 78863), as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
 - 5.) A motion to approve payment to Reimer Dobrovolsky & LaBardi PC, for their unpaid invoice dated _____, 2023 in the amount of \$_____ (invoice _____), as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
 - 6.) A motion to approve, and authorization to execute a Letter of Engagement from Lauterbach and Amen LLP for administering the Board's Annual Affidavit of Continuing Eligibility at an annual fee of \$200, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
 - 7.) A motion to approve Brian O'Neill as the Pension Board's OMA and FOIA officer.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
 - 8.) A motion to approve payment to Illinois Department of Insurance, and direct Lauterbach & Amen to pay, for the Annual Compliance fee, in the aggregate amount of \$588.80, as presented. (Due Aug 1, 2023)
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 ____