(Issued: 04/12/24 6:50 PM)

AGENDA ()

FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
For April 17, 2024 at 10:00 AM

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

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

Others:

A. Request support of a motion to allow _____ to attend the meeting by electronic means.
M ___ 2nd ___: Doyle ___ Merlo ___ ___O'Neill___Sanfilippo___

1.) A motion to approve the Police Pension Board Regular Meeting Minutes dated Jan 17, 2024, as presented.
M ___ 2nd ___: Doyle ___ Merlo ___ ___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 ___ Merlo ___ ___O'Neill___Sanfilippo___

3.) A motion to accept the Dec 2023, Jan 2024, and Feb 2024 (and March 2024 if available) Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.
M ___ 2nd ___: Doyle ___ Merlo ___ ___O'Neill___Sanfilippo____

4.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of $2,280 for Professional Services for Dec 2023 (invoice 86231), Jan 204 (invoice 87015), and Feb 2024 (invoice 88236) and 2023 1099's (invoice 87553), as presented.
M ___ 2nd ___: Doyle ___ Merlo ___ ___O'Neill___Sanfilippo___

5.) ***If provided,*** A motion to approve payment to Reimer Dobrovolny & LaBardi PC, for their unpaid invoice dated March 5, 2024 in the amount of $812.60 (invoice 30141), as presented.
M ___ 2nd ___: Doyle ___ Merlo ___ ___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.) Attorney's Report

8.) Audience Comments

9.) Old Business

10.) New Business

11.) A motion to adjourn the meeting at _____
M ___ 2nd ___: Doyle ___ Merlo ___ ___O'Neill___Sanfilippo___