

AGENDA ()



FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For April 20, 2022 at 10:00 AM

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

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

Others:

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- 1.) A motion to approve the Police Pension Board Special Meeting Minutes dated March 8, 2022, 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 2021-2022, to date, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 3.) A motion to accept the Dec 2021, Jan 2022, and Feb 2022 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 4.) A motion to accept the Financial Investment Report by FIFTH THIRD Financial Bank, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 5.) A motion to accept the correspondence from Lauterbach and Amen LLP dated April 4, 2022 regarding the Transfer of Credible Service for James Knapp from Orland Hills Police Pension Fund to Bradley Police Pension Fund, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 6.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$2,155 for Professional Services for December 2021 (invoice 62927), January 2022 (invoice 63431), February 2022 (invoice 64473), along with services for the payroll tax returns (including 1099's) for the CY ended Dec 31, 2021 (invoice 64047), as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 7.) A motion to approve payment to Reimer Dobrovolny & LaBardi PC, for their unpaid invoice dated April 6, 2022 in the amount of \$2,423.10 (invoice 28087), as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 8.) A motion to accept the four (4) "Certificates of Completion" for "Article 3 and 4 Pension Trustee Certification" from Eastern Illinois University in partnership with the Illinois Municipal League for Trustee Brian O'Neill, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 9.) 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.

10.) Attorney's Report

11.) Old Business

12.) New Business

13.) A motion to adjourn the meeting at _____
M ____ 2nd ____: Doyle ____ Gaides ____ ____O'Neill____ Sanfilippo ____