

# AGENDA ()



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

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

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

Others:

A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.

M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_

- 1.) A motion to acknowledge the resignation of Mr. Michael Merlo as of May 21, 2024 from the Orland Hills Police Pension Board per the email from President Kevin Doyle dated May 22, 2024, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 2.) A motion to accept the special election results of Thomas Hilton to replace Mike Merlo as the Representative of the Beneficiaries' of the Village of Orland Hills Police Pension Board Fund, per the email from President Doyle dated July 7, 2022, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 3.) A motion to approve the Police Pension Board Special Board Meeting Minutes dated May 21, 2024, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 4.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2025, to date, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 5.) A motion to accept the (March 2024, April 2024, May 2024, June 2024) Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 6.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$1,930 for Professional Services for March 2024 (invoice 89337), April 2024 (invoice 90854), and May 2024 (invoice 91791), as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 7.) A motion to approve payment to Reimer Dobrovolny & LaBardi PC, for their unpaid invoice dated June 19, 2024 in the amount of \$1,466.20 (invoice 30618), as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 8.) A motion to approve Brian O'Neill as the Pension Board's OMA and FOIA officer.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 9.) A motion to acknowledge that Lauterbach & Amen will prepare Affidavits of Eligibility for a cost of \$250, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_

- 10.) A motion to acknowledge that Lauterbach & Amen has received confirmation that Mike Blaha's service purchase has been completed in the amount of \$214.57, as presented.

M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_

- 11.) Attorney's Report

- 12.) Audience Comments

- 13.) Old Business

- 14.) New Business

- a.) Discussion about Melissa Crull's recent marriage and how that affects her payments from the fund due to her previous marriage to Dwight Crull.

- 15.) A motion to adjourn the meeting at \_\_\_\_\_

M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_