

# AGENDA ()



**FOR THE REGULAR MEETING OF THE  
POLICE PENSION BOARD  
OF THE VILLAGE OF ORLAND HILLS  
For April 16, 2025 at 10:00 AM**

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

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

Others:

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

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

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated Jan 15, 2025 as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 2.) A motion to accept the Nov 2024 and Dec 2024, Jan 2025, and Feb 2025 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 3.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$2,370 for Professional Services for payroll tax returns, including 1099's (invoice 100991), Jan 2025 (invoice 100540), Feb 2025 (invoice 101735), and March 2025 (invoice 102868), as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 4.) A motion to approve payment to Reimer Dobrovlny & LaBardi PC, for their unpaid invoice dated March 3, 2025 in the amount of \$768.15 (invoice 31599), as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 5.) 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.
- 6.) A motion to accept and adopt the updated Orland Hills Police Pension Fund Administrative Rules and Regulations provided by Reimer Dobrovlny & Labardi PC, as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 7.) Attorney's Report
- 8.) Audience Comments
- 9.) Old Business
- 10.) New Business
- 11.) A motion to adjourn the meeting at \_\_\_\_\_  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_