

# AGENDA ()



**FOR THE REGULAR MEETING OF THE  
POLICE PENSION BOARD  
OF THE VILLAGE OF ORLAND HILLS  
For July 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 April 16, 2025, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 2.) A motion to accept the March 2025, April 2025, May 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 \$2,280 for Professional Services for April 2025 (invoice 104086), May 2025 (invoice 104917), June 2025 (Invoice 106043), and for professional services in connection with affidavits of eligibility FYE April 30, 2025 (Invoice 105523), as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 4.) A motion to approve payment to Reimer Dobrovolny & LaBardi PC, for their unpaid invoice dated June 5, 2025 in the amount of \$821.30 (invoice 31933), as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 5.) A motion to approve Brian O'Neill as the Pension Board's OMA and FOIA officer.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 6.) A motion to acknowledge that Lauterbach & Amen will prepare Affidavits of Eligibility for a cost of \$250.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 7.) A motion to acknowledge and approve the acceptance and understanding and fees of the services that Lauterbach and Amen, LLP will provide for the Orland Hills Police Pension Funds for fiscal years ending April 30, 2025 through April 30, 2027, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 8.) A motion to approve Trustee \_\_\_\_\_ as the President of the Orland Hills Police Pension Fund.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 9.) A motion to approve Trustee \_\_\_\_\_ as the Vice President of the Orland Hills Police Pension Fund.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 10.) A motion to approve Trustee \_\_\_\_\_ as the Treasurer of the Orland Hills Police Pension Fund.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_

