

MINUTES ()



**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 10:29 A.M.

ROLL CALL: Doyle (A) Hilton (Y) ()
O'Neill (Y) Sanfilippo (Y) Attorney (Y)
Others: ALEX FROM LAND A MU

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 January 15, 2025, as presented.
M 2nd JS : Doyle Hilton O'Neill Sanfilippo
- 2.) A motion to accept the Nov 2024, Dec 2024, Jan 2025 and Feb 2025 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.
M 2nd JS : 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 JS : Doyle Hilton O'Neill Sanfilippo
- 4.) A motion to approve payment to Reimer Dobrovoly & LaBardi PC, for their unpaid invoice dated March 3, 2025 in the amount of \$768.15 (invoice 31599), as presented.
M 2nd JS : Doyle Hilton O'Neill Sanfilippo
- 5.) Acknowledgement 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 Dobrovoly & Labard PC, as presented.
M 2nd JS : Doyle Hilton O'Neill Sanfilippo
- 7.) Attorney's Report.
Attorney reviewed four (4) cases highlighted in their newsletter.
- 8.) Audience Comments
NONE
- 9.) Old Business
NONE
- 10.) New Business
NONE
- 11.) A motion to adjourn the meeting at 10:56
M 2nd JS : Doyle Hilton O'Neill Sanfilippo