

AGENDA ()



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
For Jan 21, 2026 at 10:00 AM**

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

ROLL CALL: Doyle () Hilton () O'Neill ()
Venegas () Brkovic () Attorney ()

Others:

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

M ___ 2nd ___ : Doyle ___ Hilton ___ O'Neill ___ Venegas ___ Brkovic ___

1.) A motion to approve the Police Pension Board Meeting Minutes dated Oct 15, 2025, as presented.

M ___ 2nd ___ : Doyle ___ Hilton ___ O'Neill ___ Venegas ___ Brkovic ___

2.) A motion to accept the Sept 2025, Oct 2025, and Nov 2025 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.

M ___ 2nd ___ : Doyle ___ Hilton ___ O'Neill ___ Venegas ___ Brkovic ___

3.) Cash Management discussion and possible action.

4.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$4,185 for Professional Services for preparing the IDOI report for FYE 2025 (invoice 110837), Oct 2025 (invoice 111604), preparation of the Municipal Compliance Report (invoice 111835), Nov 2025 (invoice 112707), and Dec 2025 (invoice 113787), as presented.

M ___ 2nd ___ : Doyle ___ Hilton ___ O'Neill ___ Venegas ___ Brkovic ___

5.) A motion to approve payment to Reimer Dobrovoly & LaBardi PC, for their unpaid invoice dated Oct 17, 2025 in the amount of \$400.00 (invoice 32373), for their unpaid invoice dated Nov 24, 2025 in the amount of \$88.40 (invoice 32474), and for their unpaid invoice dated Dec 8, 2025 in the amount of \$750.00 (invoice 32571), as presented.

M ___ 2nd ___ : Doyle ___ Hilton ___ O'Neill ___ Venegas ___ Brkovic ___

6.) A motion to accept the Application For Membership (OHPPF Form 7) from Gia Bella Cozzi dated October 1, 2025, as presented.

M ___ 2nd ___ : Doyle ___ Hilton ___ O'Neill ___ Venegas ___ Brkovic ___

7.) A motion to accept the scheduled pension benefit increases for the calendar year 2026 as prepared by Lauterbach and Amen, as presented.

M ___ 2nd ___ : Doyle ___ Hilton ___ O'Neill ___ Venegas ___ Brkovic ___

- 8.) A motion to accept the “Orland Hills Police Pension Fund – Annual Tax Levy Requirement-Municipal Compliance Report” from Reimer Dobrovoly & LaBardi PC, as presented.

M ___ 2nd ___: Doyle ___ Hilton___ O’Neill___ Venegas___ Brkovic___

- 9.) Attorney’s Report

- 10.) Audience Comments

- 11.) Old Business

- 12.) New Business

- 13.) A motion to adjourn the meeting at _____

M ___ 2nd ___: Doyle ___ Hilton___ O’Neill___ Venegas___ Brkovic___