

# MINUTES ()



**FOR THE REGULAR MEETING OF THE  
POLICE PENSION BOARD  
OF THE VILLAGE OF ORLAND HILLS  
For October 15, 2025 at 10:00 AM**

**PRESIDENT CALLED THE MEETING TO ORDER AT 10:00 A.M.**

<b>ROLL CALL:</b>	Doyle	(Y)	Hilton	(Y)	O'Neill	(Y)
	Venegas	(Y)	Brkovic	(Y)	Attorney	(Y)

Others:	ALEX FROM LAND A	PENCYLA
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- 1.) Recognition of Mr. William Venegas as a Village President appointed Trustee to the Orland Hills Police Pension Board.
- 2.) Recognition of Sergeant Josh Brkovic of the Orland Hills Police Department to serve on the Board of Trustees of the Orland Hills Police Pension Board due to the resignation of Officer Jeff Sanfilippo.

A Motion to approve election results that Sergeant Josh Brkovic of the Orland Hills Police Department to serve on the Board of Trustees of the Orland Hills Pension Board.

M BON 2nd TH: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 3.) A motion to approve the Police Pension Board Meeting Minutes dated July 16, 2025, as presented.

M TH 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 4.) A motion to accept the June 2025, Year End Close Adjustments for FY 2025, July 2025, Aug 2025 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.

M TH 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 5.) A motion to accept the completed Affidavits of Continued Eligibility for the Orland Hills Police Pension Fund for Linda Benes, Eric Douglas, William Gaides, Thomas Hilton, Michael Merlo, Michael Pahl, Thomas Prohaska, David Snyder, Melissa VanDeursen, as provided by Lauterbach and Amen, as presented.

M JB 2nd TH: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 6.) A motion to Review/Accept Lauterbach and Amen's Actuarial Valuation Report, as presented.

M TH 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 7.) A motion to accept the Municipal Compliance Report for FYE 2025 for the Orland Hills Police Pension Fund as provided by Lauterbach and Amen, as presented.

M KD 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 8.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$7,695 for Professional Services for Year End Work Papers (invoice 106657), preparation of Actuarial report-GASB 67/68 (invoice 106546), July 2025 (invoice 107316), Aug 2025 (invoice 108403), Tax Levy (invoice 108762), and Sept 2025 (invoice 109978) as presented.

M JB 2nd TH: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 9.) A motion to approve payment to Reimer Dobrovolny & LaBardi PC, for their unpaid invoice dated Sept 19, 2025 in the amount of \$772.73 (invoice 32276), as presented.

M KD 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 10.) A motion to approve payment to IPPFA for the Annual Membership dues for CY 2026, in the amount of \$825.00, as presented.

M TH 2nd JB: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 11.) A motion to approve CY 2026 Meeting dates of Jan 21, April 15, July 15, and Oct 21. All meetings to be held in the Board room of the Village of Orland Hills and begin at 10:00 AM.

M TH 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 12.) Attorney's Report

FOIA and OMA needed for Venegas, Hilton, and Brkovic.

O'Neill will send link to all for EIU training.

- 13.) Audience Comments- None

- 14.) Old Business

Sanfilippo how Holiday pay stated in the collective bargaining agreement. Kevin Doyle sent CBA to attorney.

- 15.) New Business

Cash Management One

A motion to continue monthly withdraws from the consolidated fund for calendar year 2026.

M BON 2nd TH: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

- 16.) A motion to adjourn the meeting at 11:32 a.m.

M TH 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y

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