

AGENDA ()



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
For April 15, 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 Jan 21, 2026, as presented.

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

2.) A motion to accept the Dec 2025, Jan 2026, and Feb 2026 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 \$2,460 for Professional Services for Jan 2026 (invoice 114581), Payroll and Vendor tax forms (invoice 115207), Feb 2026 (invoice 115923), and March 2026 (invoice 117147), as presented.

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

5.) A motion to approve payment to Reimer Dobrovlny & LaBardi PC, for their unpaid invoice dated _____ in the amount of _____, as presented.

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

6.) Acknowledgment of the Village of Orland Hills transfer of \$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. The amount "Due from the Municipality" reduces from \$192,110 to \$132,110.

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___ Venegas___ Brkovic___