

MINUTES ()



**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 10:01 A.M.

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

Others: ALEX FROM LAND A

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 Oct 15, 2025, as presented.
M TH 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y
- 2.) A motion to accept the Sept 2025 and Oct 2025 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.
M JB 2nd TH: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y
- 3.) Cash Management discussion and possible action. N/A
- 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 JB 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y
- 5.) A motion to approve payment to Reimer Dobrovolny & 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 WV 2nd TH: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y
- 6.) A motion to accept the Application for Membership (OHPPF Form 7) from Gia Bella Cozzi dated October 1, 2025, as presented.
M JB 2nd TH: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y
- 7.) A motion to accept the scheduled pension benefit increases for the calendar year 2026 as prepared by Lauterbach and Amen, as presented.
M TH 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y
- 8.) A motion to accept the "Orland Hills Police Pension Fund – Annual Tax Levy Requirement-Municipal Compliance Report" from Reimer Dobrovolny & LaBardi PC, as presented.
M JB 2nd TH: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y
- 9.) Attorney's Report. Attorney reviews cases in their new letters.
- 10.) Audience Comments
NONE

- 11.) Old Business
Lauterbac & Amen following up on Sanfilippo issue.
- 12.) New Business
NONE
- 13.) A motion to adjourn the meeting at 10:44 a.m.
M JB 2nd WV: Doyle Y Hilton Y O'Neill Y Venegas Y Brkovic Y