



The Village of Glenview



GLENVIEW POLICE PENSION MINUTES

April 12, 2019

The next police pension meeting is scheduled for May 9, 2019@ 8:30a.m., and held in the Rugen Community Room of the Village Hall.

The special meeting of the Glenview Police Department's Pension Fund was held on Thursday, April 12, 2019 at 8:30 a.m. at 2500 East Lake Avenue, Glenview, IL 60026, in the Village Hall Community Room.

CALL TO ORDER: The meeting was called to order by Trustee Foley at 8:45 a.m.

ROLL CALL:

Present: President C. Christell, G. Colis Vice President, J. Foley, Secretary, Trustee M. Untiedt, Trustee R. Francois

Absent: None

Also Present: Richard Reimer, Board Attorney, Marlane Marshall, Certified Shorthand Reporter

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF MEETING MINUTES:

Motion made by K. Christell, seconded by J. Foley, to approve the Minutes from the February 12, 2019 Regular 1Q Meeting as written. All in favor.

CHRISTELL:

New Member Applications: Motion made by President Christell, seconded by Trustee Francois, to approve the Applications for Membership in the Police Pension Fund from Officers Sanjin Hodzic, Maria Nava, Brittany Dimas and Enrique Vazquez. All in favor.

AYES: President C. Christell, G. Colis Vice President, J. Foley, Secretary, Trustee M. Untiedt, Trustee R. Francois

NAYS: None

ABSENT: None

FOLEY:

Liability Insurance: A motion was made by Secretary J. Foley, seconded by K. Christell, to approve the payment of the fiduciary insurance renewal for 2019 (\$16,365.00). All in favor.

AYES: President C. Christell, G. Colis Vice President, J. Foley, Secretary, Trustee M. Untiedt, Trustee R. Francois

NAYS: None

ABSENT: None

CHRISTELL:

Executive Session: A motion was made by President Christell, seconded by Vice-President Colis, go into executive session for the purpose of discussing pending legal matters (Section 2(c)(11)). All in favor.

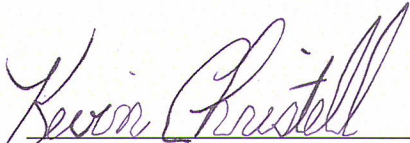
AYES: President C. Christell, G. Colis Vice President, J. Foley, Secretary, Trustee M. Untiedt, Trustee R. Francois
NAYS: None
ABSENT: None
(See Executive Session minutes)

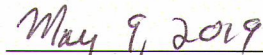
Appeal Authorization: A motion was made by President Christell, seconded by Trustee Colis, to instruct Attorney Reimer (Reimer & Dobrovolny) to file a motion to join the Village of Glenview appeal if they have filed an appeal in this matter and, if the Village of Glenview has not filed, then he is instructed to file an appeal on behalf of the Police Pension Board. All in favor.

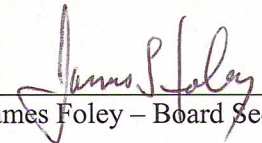
AYES: President C. Christell, G. Colis Vice President, J. Foley, Secretary, Trustee M. Untiedt, Trustee R. Francois
NAYS: None
ABSENT: None

Meeting Adjourned: A motion was made by Secretary Foley, seconded by President Christell, to adjourn the meeting at 10:07a.m. All in favor.

AYES: President C. Christell, G. Colis Vice President, J. Foley, Secretary, Trustee M. Untiedt, Trustee R. Francois
NAYS: None
ABSENT: None


Kevin Christell - Board President


Date Approved by Board


James Foley - Board Secretary