

## MINUTES

## TINLEY PARK POLICE PENSION

## BOARD OF TRUSTEES SPECIAL MEETING

Police Department West Training Room  
7850 W. 183<sup>rd</sup> St.  
Tinley Park, IL 60477

Monday, June 26, 2017 - 7:30 p.m.

A special meeting of the Tinley Park Police Pension Board was called to order at 7:46 p.m. by President Violetto. On a roll call the following were:

PRESENT: Trustee Lindokken, Trustee Moylan, Trustee Mondt, and President Violetto  
ABSENT: Trustee Ehlers

Also present: Court Reporter Michelle Marvin, Village Attorney Kevin Casey, Acting Human Resources Director Denise Maiolo, Village Accountant Ruth Gibson, Pension Board Attorney Richard Reimer, Officer Michael Brown, and his attorney James Coogan.

The meeting began with a continuation of the hearing from March 7<sup>th</sup>, 2017 for the disability application of Officer Michael Brown. Attorney Casey stated that Officer Brown's disability pension would be effective as of April 26<sup>th</sup>, 2017. Attorney Coogan and Casey agreed with the date of April 26<sup>th</sup>, 2017. Officer Brown has 27 years, 7 months, and 1 day of credible service and he will receive 67.50% of his final salary of \$98,511.61, which will result in an annual benefit of \$66,495.34. Officer Brown is a Tier 1 Officer. Attorney Reimer prepared a decision and order. President Violetto motioned to adopt and publish the written decision and order and Trustee Moylan seconded the motion.

A roll call vote was conducted:

AYES: Trustee Lindokken, Trustee Moylan, Trustee Mondt, and President Violetto

NAYS: none

ABSENT: Trustee Ehlers

President Violetto declared the motion carried.

After the hearing was complete President Violetto asked for a motion to adjourn the hearing portion for Officer Brown at 7:59 p.m. Trustee Lindokken moved and Trustee Moylan seconded the motion. The motion carried unanimously by voice vote. (Trustee Lindokken, Trustee Moylan, Trustee Mondt, and President Violetto)

The Pension Board continued with items on the agenda and President Violetto asked for a motion to accept the minutes from the meeting on 03/07/2017. Trustee Lindokken moved and Trustee Moylan seconded the motion. The motion carried unanimously by voice vote. (Trustee Lindokken, Trustee Moylan, Trustee Mondt, and President Violetto)

President Violetto made a motion for the board to consider approval of a pension for Officer Mark Fabiszak. Trustee Lindokken moved and Trustee Mondt seconded the motion. President Violetto stated that Officer Fabiszak has 29 years, 2 months, and 7 days of credible service and he will receive 72.50% of his final salary of \$98,607.61 which will result in an annual benefit of \$71,490.52. Officer Fabiszak is a Tier 1 Officer.

A roll call vote was conducted:

AYES: Trustee Lindokken, Trustee Moylan, Trustee Mondt, and President Violetto

NAYS: none

ABSENT: Trustee Ehlers

President Violetto declared the motion carried.

President Violetto made a motion for the board to consider approval of a pension for Officer Scott Heim. Trustee Moylan moved and Trustee Lindokken seconded the motion. President Violetto stated that Officer Heim has 20 years, 8 months, and 7 days of credible service and he will receive 50% of his final salary of \$101,271.61 which will result in an annual benefit of \$50,635.81. President Violetto stated that Officer Heim is a Tier 1 Officer.

A roll call vote was conducted:

AYES: Trustee Lindokken, Trustee Moylan, Trustee Mondt, and President Violetto

NAYS: none

ABSENT: Trustee Ehlers

President Violetto declared the motion carried

President Violetto asked for motion to approve payment of \$2691.06 Reimer, Dobrovoly, & Karlson LLC for billable hours related to the Brown disability payment. Trustee Lindokken moved and Trustee Moylan seconded the motion.

A roll call vote was conducted:

AYES: Trustee Lindokken, Trustee Moylan, Trustee Mondt, and President Violetto

NAYS: none

ABSENT: Trustee Ehlers

President Violetto declared the motion carried

President Violetto asked for a motion to approve 2 payments of \$375 for himself and Trustee Mondt to attending the MidAmerican Pension Conference in October 2017 in St. Louis. Trustee Moylan moved the motion and it was seconded by President Violetto.

A roll call vote was conducted:

AYES: Trustee Lindokken, Trustee Moylan, Trustee Mondt, and President Violetto

NAYS: none

ABSENT: Trustee Ehlers

President Violetto declared the motion carried

President Violetto asked for a motion to approve payment of an \$8000.00 annual compliance fee to the State of Illinois Compliance Board. Trustee Lindokken moved and Trustee Mondt seconded the motion.

A roll call vote was conducted:

AYES: Trustee Lindokken, Trustee Moylan, Trustee Mondt, and President Violetto

NAYS: none

ABSENT: Trustee Ehlers

President Violetto declared the motion carried

President Violetto and Trustee Moylan both stated they would not be in attendance at the regularly scheduled meeting on 07/19/2017. After discussion it was determined the meeting would be postponed to a future date.

Executive Session: None

Public Comment: None.

President Violetto asked for a motion to close the meeting at 8:13p.m. Trustee Lindokken moved and Trustee Moylan seconded the motion. The motion carried unanimously by voice vote. (Trustee Lindokken, Trustee Moylan, Trustee Mondt, and President Violetto)

Respectfully Submitted,

Frederick Mondt  
Secretary