

## MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

## TINLEY PARK POLICE PENSION

March 7<sup>th</sup>, 2017

The special meeting of the Board of Trustees of the Tinley Park Police Pension Fund was held on Tuesday March 7<sup>th</sup>, , 2017 at 7:30 p.m. at the Tinley Park Police Department West Training Room, 7850 W. 183<sup>rd</sup> Street, Tinley Park Illinois, for the purpose of business, pursuant to notice.

PRESENT: President Violetto, Trustee Melissa Bonarek, Trustee Mike Moylan, Trustee Carl Lindokken, Trustee Tim Ehlers.

ABSENT: NONE

ALSO PRESENT: Officer Michael Brown, Court Reporter Michelle N. Marvin, Attorney Rick Reimer, representing the Tinley Park Police Pension Board, Attorney Kevin M. Casey, representing the Village of Tinley Park, Attorney James E. Coogan representing Officer Michael Brown.

CALL TO ORDER: President Violetto called the meeting to order at 1930 hours.

Attorney Rick Reimer requested to appoint him as the hearing officer for the duration of the meeting. President Violetto motioned to have Rick Reimer as the hearing officer which was seconded by Trustee Lindokken. Motion carried unanimously by vote.

Trustee Ehlers recused himself from the proceedings due to a conflict.

Attorney James E. Coogan, representing Officer Michael, and Attorney Kevin M. Casey, representing the Village of Tinley Park, both presented their positions on the matter.

See transcripts for details.

At approximately 2055 hours, Attorney Rick Reimer requested for the board to go into executive session. President Violetto motioned to have the board go into executive session which was seconded by Trustee Moylan. A roll call vote was conducted:

AYES: Trustee Moylan, Trustee Lindokken, Trustee Bonarek, President Violetto

NAYES: NONE

ABSENT: NONE

The board went into executive session. Present during the executive session was President Violetto, Trustee Bonarek, Trustee Moylan, Trustee Lindokken, Attorney Rick Reimer and Court Reporter Michelle N. Marvin.

At approximately 1906 hours, the executive session ended.

At approximately 1910 hours Attorney Rick Reimer requested for the meeting to return to an open meeting. President Violetto motioned to have the meeting return to an open meeting which was seconded by Trustee Moylan.

A roll call vote was conducted;

AYES: Trustee Lindokken, Trustee Moylan, Trustee Bonarek, President Violetto

NAYES: NONE

ABSENT: NONE

Attorney Rick Reimer requested for the Tinley Park Police Pension Board to award Officer Michael Brown an in the line of duty disability pension. President Violetto motioned to have the board award Officer Michael Brown an in the line of duty pension, which was seconded by Trustee Moylan. A roll call vote was conducted

AYES: Trustee Moylan, Trustee Lindokken, Trustee Bonarek, President Violetto

NAYES: NONE

ABSENT: NONE

President Violetto requested a motion to pay a \$1,560 bill to INSPEE. Trustee Lindokken moved to accept the motion to pay the bill which was seconded by Trustee Moylan. A roll call vote was conducted.

AYES: Trustee Moylan, Trustee Lindokken, Trustee Bonarek, President Violetto

NAYES: NONE

ABSENT: NONE

President Violetto requested a motion to pay a \$766.33 bill to Reimer and associates for Officer Michael Brown's medical review for the disability pension application. Trustee Bonarek moved to accept the motion to pay the bill which was seconded by Trustee Lindokken. A roll call vote was conducted.

AYES: Trustee Moylan, Trustee Lindokken, Trustee Bonarek, President Violetto

NAYES: NONE

ABSENT: NONE

Attorney Rick Reimer requested to have the meeting adjourned at 2125 hours. President Violetto motioned to adjourn which was seconded by Trustee Bonarek. Motion carried unanimously by voice vote.

Respectfully Submitted,

Secretary Bonarek