

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

TINLEY PARK POLICE PENSION

September 26th, 2016

The special meeting of the Board of Trustees of the Tinley Park Police Pension Fund was held on Monday September 26th, 2016 at 7:00 p.m. at the Tinley Park Police Department West Training Room, 7850 W. 183rd Street, Tinley Park Illinois, for the purpose of business, pursuant to notice.

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

ABSENT: President Violetto

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: Trustee Lindokken at 1905 hours.

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

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

Attorney Kevin M. Casey, representing the Village of Tinley Park presented evidence of why the board should allow the village the right to intervene during the duration of Officer Michael Brown's Disability Pension process.

Attorney James E. Coogan, representing Officer Michael then presented evidence of why the board should not allow the village the right to intervene during the duration of Officer Michael Brown's Disability Pension process.

At approximately 1934 hours, Attorney Rick Reimer requested for the board to go into executive session. Trustee Bonarek motioned to have the board go into executive session which was seconded by Trustee Moylan. A roll call vote was conducted:

AYES: Trustee Lindokken, Trustee Moylan, Trustee Bonarek

NAYES: NONE

ABSENT: President Violetto

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

At approximately 1936 hours, the executive session began. At approximately 2000 hours, the executive session ended.

At approximately 2001 hours Attorney Rick Reimer requested for the meeting to return to an open meeting. Trustee Bonarek 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

NAYES: NONE

ABSENT: President Violetto

Attorney Rick Reimer requested for the Tinley Park Police Pension Board to grant the Village of Tinley Park the right to intervene in the process of Officer Michael Brown's Disability Pension process. Trustee Moylan motioned to have the board grant the village the right to intervene which was seconded by Trustee Bonarek. A roll call vote was conducted;

AYES: Trustee Lindokken, Trustee Moylan, Trustee Bonarek

NAYES: NONE

ABSENT: President Violetto

Attorney Rick Reimer requested to have the meeting adjourned at 2009 hours. Trustee Moylan motioned to adjourn at 2009 hours which was seconded by Trustee Lindokken. All were in favor and the motion carried.

Respectfully Submitted,

Secretary Bonarek