

MINUTES

TINLEY PARK POLICE PENSION

BOARD OF TRUSTEES SPECIAL MEETING

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

Monday, December 16th, 2019 – 9:00A.M.

A special meeting of the Tinley Park Police Pension Board was called to order at 9:14a.m. by President Violetto. The following were:

PRESENT: President Violetto, Trustee Carl Lindokken, Trustee Mike Moylan and Trustee Frederick Mondt.

ABSENT: Trustee Tim Elhers

President Violetto asked for a motion to approve a pension for Officer Steven Roberts. Trustee Lindokken moved and Trustee Moylan seconded the motion. President Violetto stated that Officer Roberts has a service start date of 11/30/1996 and retirement date of 11/30/2019. Officer Roberts is a Tier 1 officer. Officer Roberts has 23 years and 1 day of service and he will receive 57.50% of his final pensionable salary of \$110,678.56. Officer Roberts will receive an initial benefit of \$64,640.17.

A roll call vote was conducted:

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

NAYS: None

ABSENT: Trustee Ehlers

President Violetto declared the motion carried.

President Violetto asked for a motion to not pay the annual fee to the IPPFA of \$750 due to recent legislative changes reducing the required training for trustees. Trustee Lindokken moved and Trustee Mondt seconded the motion.

A roll call vote was conducted:

AYES: Trustee Moylan, Trustee Lindokken, 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 to Reimer and Dobrovolny Labor Law PC in the amount of \$2481.70 for legal services to include, in summary, the 4th quarter of 2019, the 1st quarter of 2020 and fees associated with the annual medical exam of Officer Prainito.

A roll call vote was conducted:

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

NAYS: None

ABSENT: Trustee Ehlers

President Violetto declared the motion carried.

There was no executive session.

There was no member of the public wanting to make a comment.

President Violetto asked for a motion to adjourn the meeting at 9:30a.m. Trustee Moylan moved and Trustee Lindokken seconded the motion. The motion carried unanimously by voice vote.

Respectfully Submitted,

Frederick Mondt,
Secretary