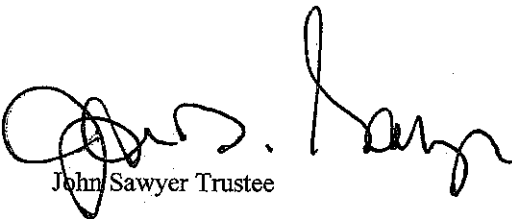


BOARD OF TRUSTEES OF THE POLICE PENSION FUND  
OF THE VILLAGE OF PALOS PARK

MINUTES OF THE BOARD OF TRUSTEES  
OF THE POLICE PENSION FUND  
MEETING OF  
April 20<sup>th</sup> 2020

The Palos Park Police Pension Board did not hold the regular scheduled quarterly meeting on the 20<sup>th</sup> of April 2020 due to the COVID19 flu pandemic event.



John Sawyer Trustee

BOARD OF TRUSTEES OF THE POLICE PENSION FUND  
OF THE VILLAGE OF PALOS PARK

MINUTES OF THE BOARD OF TRUSTEES  
OF THE POLICE PENSION FUND  
MEETING OF  
January 21st 2020

John Sawyer called the regularly scheduled quarterly meeting to order at 7:05 P.M.

**Roll Call:**

Answering to roll call was, Mary O'Connor, Tom Donovan, Bob Kotsianis, Ross Chibe and John Sawyer. The Village of Palos Park Finance Director Barbara Maziarek was present along with pension board attorney, Tim Nolan and Mb Financial Trust Advisor Robert Thompson was unable to attend.

**Approval of minutes:**

The board reviewed the approved minutes from the October 21<sup>st</sup> 2019 quarterly meeting. Ross Chibe motioned to approve the minutes, and Bob Kotsianis seconded the motion.

**Treasurers Report:**

The Fifth Third Bank regional manager, Robert Thompson was unable to attend the meeting. Robert Thompson did provide an e-mail which was also forwarded to the Palos Park Police Pension Fund members by Robert Thompson.

**Approval for Payments:**

The Palos Park Police Pension board approved a payment to the Nolan Law Office for services rendered through December 31<sup>st</sup> 2019. The total of the amount approved was for one hundred and ninety five dollars (195.00). An invoice is attached to the disbursement authorization. Bob Kotsianis motioned to approve the payment and Ross Chibe seconded the motion.

John Sawyer mentioned to the board that a check had been received from the Coalition for Qualified Plan Status. The check represented was in the amount of Ninety six dollars and ninety eight cents, (\$96.98). The board was advised that Robert Thompson will be picking up the check. The check was a refund from the coalition for qualified plan.

**Barb Maziarek: Review of the Muni Compliance Report:**

Finance Director Barbara Maziarek presented a copy of the Village of Palos Park Police Pension Fund Municipal Compliance Report for the fiscal year ended April 30, 2019. Finance Director Maziarek reviewed and presented the report. The report is attached to the minutes.

**Application to the Palos Park Police Pension Board:**

The Palos Park Police Pension Board was provided an application from a newly hired police officer Daniel Scaccia. John Sawyer motioned to accept Officer Scaccia as a new participant to the pension plan and Tom Donovan seconded the motion.

**New Business: Elections:**

Elections were held for the Palos Park Police Department Pension Board. Tom Donovan will hold the president's position, newly appointed member Mary O'Connor will hold the Vice-president position, Ross Chibe will hold the Secretary position and Bob Kotsianis will hold the assistant secretary position. John Sawyer will hold the extra position or retired member. Currently there is no retired member participation.

**Audience Participation:**

There was no audience questions or participation.

**Adjournment:**

The pension board meeting adjourned at 7:15 P.M. The next quarterly pension board meeting will be held on Monday April 20<sup>th</sup> 2020 at 7:00 P.M. The motion to adjourn was made by John Sawyer and Ross Chibe seconded the motion.

---

John D. Sawyer Trustee