



The Police Pension Fund

VILLAGE OF LOMBARD

235 EAST WILSON AVE. LOMBARD, IL 60148

MINUTES OF A SPECIAL MEETING OF THE LOMBARD POLICE PENSION FUND BOARD OF TRUSTEES MARCH 23, 2021

A special meeting of the Lombard Police Pension Fund Board of Trustees was held on Tuesday, March 23, 2021 at 11:00 a.m. in the Village Hall Board Room located at 255 E. Wilson Avenue, Lombard, Illinois 60148, pursuant to notice.

CALL TO ORDER: Trustee Ranallo called the meeting to order at 11:00 a.m.

ROLL CALL:

PRESENT: Trustees Benny Ranallo, Jerry Peterson, Richard Spika, Dan Brink and Tom Wirsing

ABSENT: None

ALSO PRESENT: Attorney Jeff Goodloe, Puchalski Goodloe Marzullo LLP; Accountant Jessica Nawracaj, Village of Lombard; and Michelle Rice, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

VIVO V. BOARD OF TRUSTEES OF THE LOMBARD POLICE PENSION FUND (19 MR 1001) – DISCUSSION AND VOTE ON WHETHER TO APPEAL THE TRIAL COURT’S FINAL ORDER OR TO NOT APPEAL THE TRIAL COURT’S FINAL ORDER AND TO PAY THE JUDGEMENT: Attorney Goodloe discussed the trial court’s ruling in the Francis Vivo matter. A motion was made by Trustee Spika and seconded by Trustee Wirsing to not appeal the court’s order and to pay the judgement of \$32,625.36 to Francis Vivo to settle case 19 MR 1001. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika, Brink and Wirsing

NAYS: None

ABSENT: None

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Spika and seconded by Trustee Peterson to adjourn the meeting at 11:11 a.m. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika, Brink and Wirsing

NAYS: None

ABSENT: None

The next regular meeting is scheduled for April 12, 2021 at 1:00 p.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____

Minutes prepared by Michelle Rice, Pension Services Administrator, Lauterbach & Amen, LLP