



# VILLAGE OF GLENCOE POLICE PENSION FUND

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## **MEETING MINUTES VILLAGE OF GLENCOE POLICE PENSION FUND BOARD MEETING**

Village Hall Conference Room  
675 Village Court  
Wednesday, October 13, 2021 – 8:00 a.m.

### **1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 8:04 a.m.

The following were present:

Peter Neville, President  
Hubert Dziekan, Trustee  
Michael Neimark, Trustee

The following were also present:

Nicole Larson, Finance Director  
Linda Miller, Assistant Finance Director

The following were not present:

Eric Birkenstein, Trustee  
MacAdam Glinn, Trustee

Prior to roll call, Finance Director Nicole Larson stated that pursuant to recently adopted amendments to the Illinois Open Meetings Act (OMA) included in Public Act 101-0640, the Police Pension Board meeting was being conducted as a virtual meeting via Zoom video conferencing platform as the Village continues to support social distancing to try to prevent the spread of COVID-19. She stated that a quorum of members of the Board were present via remote access.

Accordingly, Director Larson is in the Village Hall Conference Room as required by the Open Meetings Act.

### **2. PUBLIC COMMENT**

Director Larson stated that no public comments were received via email or voicemail prior to the meeting and that no members of the public were physically present at Village Hall for the meeting.

**3. CLOSED SESSION**

Trustee Neimark moved, seconded by Trustee Dziekan, to convene into closed session pursuant to Section 2(c)11 of the Open Meetings Act. The motion was adopted with the following vote:

AYES: Dzieken, Neimark, Neville (3)

NAYS: (0)

ABSENT: Birkenstein, Glinn (2)

Trustee Glinn joined the meeting. The Board reconvened in open session from closed session at 8:09 a.m.

**4. APPROVAL OF SETTLEMENT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$130,000**

Trustee Neimark moved, seconded by Trustee Dziekan, to approve the settlement agreement. The motion was adopted with the following vote:

AYES: Dzieken, Glinn, Neimark, Neville (4)

NAYS: (0)

ABSENT: Birkenstein (1)

**5. OTHER BUSINESS**

Trustee Neimark recommended that the Board draft rules and regulations to document the proceedings of the Board. Attorney Tappendorf stated that her office could assist in completing those. General consensus of the Board was to move forward with that recommendation.

Trustee Neimark inquired about the time and date for the next meeting. General consensus of the Board was to hold the meeting virtually, provided that the Governor extended his existing orders, at 8:00 a.m. on October 27, 2021.

Director Larson stated that no public comments were received via email or voicemail prior to the meeting and that no members of the public were physically present at Village Hall for the meeting.

**6. ADJOURNMENT**

Trustee Neimark moved, seconded by Trustee Dziekan, to adjourn the meeting.

The motion was adopted with the following vote:

AYES: Dzieken, Glinn, Neimark, Neville (4)

NAYES: (0)

ABSENT: Birkenstein (1)

The meeting was adjourned at 8:22 a.m.

Approved by: Peter Neville Date: 1/25/22

Trustee Name: Peter Neville