



VILLAGE OF GLENCOE POLICE PENSION FUND

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MINUTES VILLAGE OF GLENCOE POLICE PENSION FUND BOARD SPECIAL MEETING MINUTES

Village Hall Conference Room
675 Village Court
Friday, September 4, 2020 – 9:00 a.m.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:03 a.m.

Prior to roll call, Finance Director Nikki Larson stated that pursuant to recently adopted amendments to the Illinois Open Meetings Act (OMA) included in Public Act 101-0640, public bodies may, in certain circumstances, hold entirely virtual public meetings without a quorum physically present in any one location.

On March 17, 2020, Village President Levin issued a Declaration of Emergency pursuant to the authority granted by the Village Code, the Illinois Municipal Code, and the Illinois Emergency Management Agency Act to address the health threat posed by the COVID-19 pandemic.

On June 15, 2020, President Levin executed a written determination that given the on-going emergency associated with the COVID-19 pandemic in-person meetings of the Board of Trustees are not practical or prudent at this time and until further notice.

On June 26, 2020, Governor Pritzker issued a new Disaster Proclamation and Executive Order 2020-43 that declared in-person attendance at public meetings of more than 50 people at the regular public meeting location to be infeasible in accordance the Open Meetings Act, as amended by Public Act 101-0640. Governor Pritzker re-issued this declaration on September 18, 2020 through a renewed Disaster Proclamation and Executive Order 2020-55.

In accordance with the Governor's Disaster Proclamation and the Village President's Declaration of Emergency, Director Larson on behalf of the president of the Police Pension Board hereby determined that in-person meetings of the Police Pension Board are not practical or prudent at this time and until further notice.

Accordingly, this meeting of the Police Pension Board is being conducted virtually with members participating through the Zoom Webinar Platform. Finance Director Larson and Assistant Finance Director Joseph are in the Village Hall Conference Room as required by the Open Meetings Act.

2. **ROLL CALL**

The following were present:

Michael Neimark, President
Eric Birkenstein, Trustee
Hubert Dziekan, Trustee
James Franke, Trustee
Peter Neville, Trustee

The following were also present:

Nikki Larson, Finance Director
Denise Joseph, Assistant Finance Director
Julie Tappendorf, Pension Board Attorney, Ancel Glink

3. **PUBLIC COMMENT**

Finance Director Larson indicated that that was no one present and no public comments were submitted.

4. **APPROVAL OF APRIL 12, 2019 MINUTES**

Trustee Neville moved, seconded by Trustee Birkenstein, to approve the minutes for the April 12, 2019 meeting. The motion was approved unanimously.

5. **CLOSED SESSION**

At 9:13 a.m., Trustee Neville motioned, seconded by Trustee Franke, to convene into closed session pursuant to Illinois Open Meetings Act section 2(c)(11) for the purpose of discussing pending litigation. The motion was approved unanimously.

At 9:52 a.m., Trustee Franke made a motion, seconded by Trustee Neville to go into Open Session. The motion was approved unanimously.

6. **OTHER BUSINESS**

President Neimark indicated that the Board needs to stay up to date with training. Finance Director Larson stated that State Statute has changed for trustees, instead of thirty-two hours of required continued education, new trustees are required to take at least sixteen hours of initial trustee certification. At the October Pension Board meeting, staff will provide additional information on training opportunities.

Lastly, the Board requested that the October 21, 2020 meeting be moved to 9:00 a.m.

7. **ADJOURNMENT**

There being no further business to come before the Police Pension Fund Board, Trustee Neville moved, seconded by Trustee Birkenstein, to adjourn the meeting at 9:59 a.m. The motion was approved unanimously.

Approved by: Peter Neville Date: 10/28/20

Trustee Name: Peter Neville