

MINUTES

TINLEY PARK POLICE PENSION

BOARD OF TRUSTEES SPECIAL MEETING

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

Wednesday, March 23rd, 2022 at 4:15PM

A special meeting of the Tinley Park Police Pension Board was called to order at 4:15p.m. by President Violetto. The following were:

PRESENT: President Violetto, Trustee Carl Lindokken, Trustee John Chomiak, Trustee Tim Ehlers and Trustee Frederick Mondt.

Trustee Mondt asked for a motion to accept new applicant Alexander Neufeld into the fund. Trustee Ehlers moved and Trustee Lindokken seconded the motion. Trustee Mondt stated that Officer Neufeld is a 26 year old male, single, with no dependents. Neufeld is a Tier 2 officer with a hire date of 03/07/2022. He has prior police service with the Chicago Police Department. The motion carried unanimously by voice vote.

Trustee Mondt asked for a motion to accept new applicant Kevin Lipman into the fund. Trustee Ehlers moved and Trustee Lindokken seconded the motion. Trustee Mondt stated that Officer Lipman is a 25 year old male, single, with no dependents. Lipman is a Tier 2 officer with a hire date of 03/07/2022. He has prior police service with the Chicago Police Department. The motion carried unanimously by voice vote.

President Violetto advised the board that subpoenas for Investigator Davisson's medical records had been sent out. President Violetto tabled the hiring of INSPE.

President Violetto asked for a motion to consider appointing two board members as authorized agents for IPOPIF. Trustee Lindokken moved and Trustee Ehlers seconded the motion. President Violetto and Trustee Mondt were selected as authorized agents.

A roll call vote was conducted:

AYES: Trustee Violetto, Trustee Lindokken, Trustee Chomiak, Trustee Ehlers, and Trustee Mondt

NAYS: None

President Violetto declared the motion carried.

Attorney Jerry Marzullo made a presentation to the board regarding the services of his firm. Marzullo advised his firm charges a \$725 quarterly retainer fee and \$190 an hour for legal services. The quarterly retainer includes appearances at quarterly meetings.

No action was take on this item.

Trustee Mondt advised there was an invoice from the law firm Reimer and Dobrovolny Labor Law PC. President Violetto tabled the bill payment until a copy of past payments made was available.

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 5:06p.m. Trustee Chomiak moved and Trustee Lindokken seconded the motion. The motion carried unanimously by voice vote.

Respectfully Submitted,

Frederick Mondt,
Secretary