

Special Meeting
Libertyville Police Pension Board
June 13, 2016

Call to Order: President William Plumb called the meeting to order at 3:00 P.M., on Monday, June 13, 2016. The meeting was held at the Alan Shertz Building, 200 E. Cook St., Libertyville, IL.

Roll Call: The following trustees were present: Mr. William Plumb (Pres.), Mr. Michael Buchert (Vice Pres.), Mr. Jeffrey Stolzenburg (Secretary) and Mr. Donald Smith (Trustee). Also present were Mr. Jeff Goodloe, Esq., attorney for the Libertyville Police Pension Board, Ms. Roxana M. Crasovan, Esq., attorney for the Village of Libertyville, Mrs. Patrice Sutton, Director of Finance for the Village of Libertyville and Treasurer for the Libertyville Police Pension Fund, Mrs. Kelly Amidei (Deputy Village Administrator, Libertyville), and Jennifer Seastrom, CSR (court reporter).

Public Comment: None

Hearing: After opening remarks by Atty. Goodloe, Atty. Crasovan presented her arguments for the acceptance of the Village's petition to intervene.

At 3:07 P.M., Trustee Plumb made a motion to move to closed session pursuant to Section 2(c)(4) of the Open Meetings Act to deliberate over evidence that was taken in open session. The motion was seconded by Trustee Smith and passed unanimously.

CLOSED SESSION: 3:08 P.M. – 3:23 P.M.

At 3:46 P.M., Trustee Stolzenburg made a motion to return to open session. The motion was seconded by Trustee Smith and passed unanimously.

Atty. Goodloe called for a motion with respect to the petition to intervene. Trustee Plumb made a motion to permit the Village to intervene. The motion was seconded by Trustee Buchert. The motion passed after a roll call vote was taken, as follows:

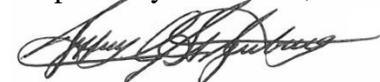
Trustee Buchert	AYE
Trustee Smith	AYE
Trustee Plumb	AYE
Trustee Stolzenburg	AYE

At 3:29 P.M. a motion was made by Trustee Plumb to adjourn the hearing, seconded by Trustee Smith and passed unanimously.

The board then briefly discussed the scheduling of the next Anderson disability hearing, which has been set for July 12, 2016 @ 1:00 P.M. The next quarterly meeting, which was also scheduled for July 12, 2016, will be deferred to July 18, 2016.

At 3:35 P.M. Trustee Stolzenburg made a motion to adjourn the meeting. The motion was seconded by Trustee Buchert and passed unanimously.

Respectfully Submitted,



Jeffrey Stolzenburg
Secretary