



Lake Zurich Police Pension Board

200 Mohawk Trail, Lake Zurich IL 60047

(847) 719-1690 Ext. 366

MINUTES OF THE MEETING OF THE LAKE ZURICH POLICE PENSION FUND

February 12, 2024

The special meeting of the Lake Zurich Police Pension Board was held on February 12, 2024 at 9:00 a.m. at the Lake Zurich Police Department, 200 Mohawk Trail, Lake Zurich, Illinois.

I. CALL TO ORDER

Dave Bradstreet called the meeting to order at 9:02 a.m.

Roll call shows the following Board members were present: Dave Bradstreet, Andy Sieber, Colin Gaffney, and Eric Burk.

Also present: Amy Sparkowski, Village Finance Director

Excused: Board member Mike Moran

Also in attendance: Dave Anderson, Deputy Chief.

II. PUBLIC COMMENT

There was no public comment.

III. APPROVAL OF MINUTES

Motion was made by Dave Bradstreet to approve the minutes from the regular meeting of the Lake Zurich Police Pension Fund from January 9, 2024. Motion was seconded by Andy Sieber and passed upon a voice vote.

AYES: Sieber, Burk, Bradstreet, Gaffney

NAYS: None

EXCUSED: Moran

IV. Unfinished Business

A. Request for Proposal for Legal Services

Andy Sieber explained the Pension Fund received three proposals for legal services. The proposals were submitted by Ottosen Dinolfo Hasenbalg & Castaldo, Ltd., Reimer Dobrovolny & LaBardi PC, and Puchalski Goodloe LLC. The Board reviewed and discussed the proposals. The Board decided to table the topic and invite the law firms to a future meeting to present what each firm has to offer.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

There being no more business to come before the Board, Dave Bradstreet motioned to adjourn the meeting at 09:57 a.m. Motion seconded by Andy Sieber and passed on a voice vote.



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The next meeting will be March 13, 2024.

Respectfully submitted:



Secretary, Board of Trustees

Minutes prepared by Secretary Sieber

Approved by the Board of Trustees at a meeting held on 03/13/2024