



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**

March 13, 2024

The special meeting of the Lake Zurich Police Pension Board was held on March 13, 2024 at 10:00 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 10:00 a.m.

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

Also present: Amy Sparkowski, Village Finance Director

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 February 12, 2024. Motion was seconded by Andy Sieber and passed upon a voice vote.

AYES: Sieber, Burk, Bradstreet, Gaffney, Moran

NAYS: None

EXCUSED: None

IV. Unfinished Business

A. Request for Proposal for Legal Services

The board discussed the proposals the Pension Fund received for legal services. The proposals were submitted by Ottosen Dinolfo Hasenbalg & Castaldo, Ltd., Reimer, Dobrovolny & LaBardi PC, and Puchalski Goodloe LLC. The Board met with representatives from each law firm individually to discuss their proposal and learn more about each law firm. Reimer, Dobrovolny & LaBardi PC was represented by Brian LaBardi and Vincent Mancini. Puchalski Goodloe LLC was represented by Jeff Goodloe. Ottosen Dinolfo Hasenbalg & Castaldo, Ltd. was represented by John Kelly, Carolyn Clifford and Meganne Trela. After meeting with the representatives the board discussed each law firm and compared them to each other. The board did not take any action at the meeting regarding its future legal representation.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

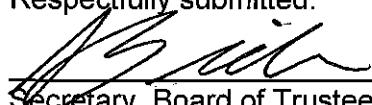


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There being no more business to come before the Board, Colin Gaffney motioned to adjourn the meeting at 12:29 p.m. Motion seconded by Dave Bradstreet and passed on a voice vote.

The next meeting will be April 9, 2024.

Respectfully submitted:



Sieber, Board of Trustees

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Minutes prepared by Secretary Sieber

Approved by the Board of Trustees at a meeting held on 7/9/24