



VERNON HILLS POLICE PENSION FUND
290 Evergreen Drive, Vernon Hills, Illinois | 847-362-4449

Rick Black
President

Ed Kabot
Vice President

Joe Reyna
Secretary

Mark Sosnoski
Trustee

Mark Peterson
Trustee

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE VERNON HILLS POLICE PENSION FUND
JANUARY 8, 2018**

A special meeting of the Board of Trustees of the Vernon Hills Police Pension Fund was held on Monday, January 8, 2018 at 10:00 a.m. at the Vernon Hills Village Hall located at 290 Evergreen Drive, Vernon Hills, Illinois pursuant to notice.

CALL TO ORDER: The meeting was called to order by Trustee Sosnoski at 10:02 a.m.

ROLL CALL:

PRESENT: Trustees Joseph Reyna, Mark Sosnoski, and Ed Kabot

ABSENT: Trustees Richard Black and Mark Peterson

ALSO PRESENT: Nikki Larson and Mike Storto, Village of Vernon Hills; Erika Thomas, Ottosen Britz

PUBLIC COMMENT: There were no public comments.

A motion was made by Trustee Kabot and seconded by Trustee Reyna to appoint Trustee Sosnoski as President Pro Tem. Motion carried by roll call vote.

AYES: Trustee Reyna, Sosnoski and Kabot
NAYES: None
ABSENT: Trustee Peterson, Trustee Black

ACCEPT RESIGNATION OF TRUSTEE: A motion was made by Trustee Sosnoski and seconded by Trustee Kabot to accept a letter of resignation letter from Trustee Black; containing his resignation from the Board and his position as President. Motion carried by roll call vote.

AYES: Trustee Reyna, Sosnoski and Kabot
NAYES: None
ABSENT: Trustee Peterson

Pursuant to this vote, Richard Black is no longer a Trustee of the Vernon Hills Police Pension Fund.

APPROVE COMMENCEMENT OF A SPECIAL ELECTION FOR VACANT TRUSTEE POSITION:

A motion was made by Trustee Sosnoski and seconded by Trustee Kabot to commence a special election for the vacant Trustee position. Motion carried by roll call vote.

AYES: Trustee Reyna, Sosnoski and Kabot
NAYES: None
ABSENT: Trustee Peterson

Trustee Sosnoski stated that the special election will be run by Deputy Chief Zimmerman of the Vernon Hills Police Department. Election results will be presented at the next regularly scheduled meeting.

CLOSED SESSION, IF NEEDED: There was no closed session needed at this time.

Trustee Sosnoski stated that Officer Black will be submitting a disability retirement pension application for the Board's consideration. A motion was made by Trustee Sosnoksi and seconded by Trustee Kabot to direct their attorney to commence the disability pension process upon receipt of such application.

ADJOURNMENT: A motion was made by Trustee Kabot and seconded by Trustee Reyna to adjourn the meeting at 10:06 a.m. Motion carried unanimously by voice vote.

The next regular meeting will be held on Thursday, February 8, 2018 at 10:00 a.m.

Approved by: Mark Sosnoski Date: 2/8/18

Trustee Name: [Signature]

Minutes prepared by Nicole Larson, Pension Board Treasurer