

**MINUTES OF THE ALGONQUIN POLICE PENSION BOARD
KANE & McHENRY COUNTIES
EXECUTIVE SESSION HELD IN VILLAGE HALL
2200 HARNISH DRIVE, ALGONQUIN, IL**

WEDNESDAY, JULY 11, 2012

CALL TO ORDER:

President Helgerson called the executive session to order at 5:50 pm.

ROLL CALL:

Present: President Stan Helgerson, Vice-President Jeff Martynowicz, Secretary Andrew Doles, and Trustee Art Weber, and Assistant Secretary Dennis Walker. Village Treasurer Jack Walde and Recording Secretary Adam Carson were also present.


Walde presented the draft minutes of the executive session meeting on February 8, 2012. Walde asked the Board to review the minutes for accuracy and possible release when the board returns to the open meeting.

ADJOURNMENT:

There being no further business, it was moved by Doles and seconded by Weber to adjourn from executive session. Voice vote: unanimous ayes – motion carried.

The meeting adjourned at 5:52 p.m.

Respectfully submitted,



Andrew Doles, Secretary
Algonquin Police Pension Fund

Minutes prepared by Adam Carson, Recording Secretary

Approved by the Board of Trustees at its meeting held on January 30, 2013