

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

WEDNESDAY, JULY 13, 2013

CALL TO ORDER:

President Helgerson called the closed session to order at 5:45 pm.

ROLL CALL:

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

Walde presented the draft minutes from the January 30, 2013, meeting. Walde asked the Board to review the minutes for accuracy, and to determine if the minutes can be approved and released in open session.

ADJOURNMENT:

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

The meeting adjourned at 5:41 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 29, 2014.*