

**SPECIAL MEETING MINUTES OF THE
ALGONQUIN POLICE PENSION BOARD
KANE & McHENRY COUNTIES
WILLIAM J. GANEK MUNICIPAL CENTER
2200 HARNISH DRIVE, ALGONQUIN, IL**

WEDNESDAY, APRIL 26, 2017

CALL TO ORDER:

President Helgerson called the special meeting to order at 3 p.m.

ROLL CALL:

Present: President Stan Helgerson, Vice President Brian Smith, Secretary Andrew Doles, Trustee Andrew Dykstra, and Trustee Art Weber.

Also present were Carolyn Welch Clifford (Attorney for the Algonquin Police Pension Fund), Officer Charles Gibellina, Jerry Marconi (Attorney for Gibellina), Chief John Bucci, Deputy Chief Ryan Markham, Officer Timothy Cooney, Susan Morgan, Gabriel Klug, and Michael Kumbera (Assistant Village Manager).

DISABILITY HEARING OF OFFICER CHARLES GIBELLINA:

The Board conducted the hearing in the matter of the disability application of Officer Charles Gibellina. The matter was transcribed by a court reporter, and Officer Gibellina was represented by counsel, Jerry Marconi. The Board admitted into evidence Board Exhibit Nos. 1 through 19. Officer Gibellina provided testimony in the matter.

CLOSED SESSION:

At the end of the receipt of evidence and testimony in the matter at 4:25 p.m., Vice President Smith made a motion to go into closed session to deliberate over the evidence and testimony received in open session pursuant to Section 2(c)(4) of the Open Meetings Act (5 ILCS 120/2(c)(4)). The motion was seconded by Trustee Weber. Upon a call of the roll:

AYES: Smith, Dykstra, Doles, Weber, Helgerson
NAYS: None
ABSENT: None

The Board returned to open session at 4:40 p.m.

DECISION ON APPLICATION FOR DISABILITY BENEFITS:

Vice President Smith made a motion to grant a line-of-duty disability pension benefit to Officer Gibellina, seconded by President Helgerson. Upon a call of the roll:

AYES: Smith, Dykstra, Doles, Weber, Helgerson
NAYS: None
ABSENT: None

Vice President Smith made a motion to direct Attorney Clifford to prepare the written findings and decision, reflecting the Board's decision in this matter, to be reviewed and approved by the Board at a later date. The motion was seconded by President Helgerson. Upon a voice vote, the motion carried.

ADJOURNMENT:

Trustee Weber made a motion, seconded by Vice President Smith, to adjourn the special meeting at 4:45 p.m. Upon a voice vote, the motion was approved.

Respectfully submitted,

Andrew Doles, Secretary
Algonquin Police Pension Fund

*Minutes prepared by Carolyn Welch Clifford, Board's Attorney.
Approved by the Board of Trustees at its meeting held on July 26, 2017.*