

**MINUTES OF THE POLICE PENSION BOARD
EXECUTIVE SESSION
WEDNESDAY, OCTOBER 24, 2007**

CALL TO ORDER:

President Helgerson called the meeting to order at 5:56 p.m.

ROLL CALL:

Present: President Stan Helgerson, Assistant Secretary Dennis Walker and Trustee Ken Azarela. A quorum was present. Also in attendance by invitation: Village Treasurer Jack Walde, Attorney Cary Collins and Recording Secretary Laura Donohue. Absent: Vice-President David Comstock and Secretary Andrew Doles.

REVIEW OF MINUTES:

Minutes of the executive session held July 25, 2007 were presented. There were no changes or questions to the minutes.

Walker reported that there are no other executive session minutes for discussion.

It is the consensus of the attendees that the minutes of the July 25, 2007 Executive Session Meeting can be released. A motion will be made when returned to the regular meeting.

A motion was made by Azarela and seconded by Walker to adjourn the Executive Session. Voice Vote; unanimous ayes carried.

The Executive Session adjourned at 6:00 pm.

/s/ Andrew Doles
Secretary