



VILLAGE OF ALGONQUIN

POLICE PENSION BOARD – REGULAR MEETING

Wednesday, April 22, 2026 – 5:00 p.m.
Ganek Municipal Center – Admin Conference Room
2200 Harnish Drive, Algonquin, IL 60102

AGENDA

- I. Call to Order, Roll Call, and Establish Quorum**
- II. Adopt Agenda**
- III. Public Comment**
- IV. Approval of Minutes**
 - a. Police Pension Board Regular Meeting on January 28, 2026
- V. Appointments**
 - a. Election Results for Retired and Active Trustees for 2026/2027
 - b. Election of Police Pension Board Officers
- VI. Consultant's Report**
- VII. Village Treasurer's Report**
 - a. Financial Report for January 2026 to March 2026
 - b. Cash Flow Review
 - c. Transfer of funds to the IPOPIF
- VIII. Approval of Bills**
 - a. January 2026 – March 2026 Pension Payments in the amount of \$670,918.52
 - b. January 2026 – March 2026 Vendor Payments in the amount of \$57,991.33
- IX. Request for Benefits**
 - a. Refund Application: Eimile Malmgren
 - b. Refund Application: Haley Bucheleres
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Application of New Officer: Emily Randazzo
 - b. Application of New Officer: Jakub Otocky
 - c. Approval of Accounting Services Agreement with Lauterbach & Amen for FY2027–FY2029
 - d. Report on Terminated, Non-Vested Members Since Prior Meeting
 - e. Pension Benefit Seminar Discussion
- XII. Old Business**
 - a. Annual Statements of Economic Interest (due May 1)
- XIII. Training**
- XIV. Next Quarterly Meeting**
 - a. July 22, 2026
- XV. Adjournment**