

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND OF THE VILLAGE OF WILLOWBROOK HELD ON MARCH 5, 2015, AT THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

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1. CALL TO ORDER

The meeting was called to order at the hour of 3:10 p.m. by President Umberto Davi.

2. ROLL CALL

Those present at roll call were President Davi, Trustee Scott Eisenbeis, Trustee Timothy Kobler, Trustee Joseph Pec, and Trustee Carrie Dittman. Also present: Attorney Charles H. Atwell.

3. INFORMATION - INTERVIEW OF ATTORNEY FOR WILLOWBROOK POLICE PENSION BOARD

The Board was introduced to Mr. Charles Atwell and reviewed his written proposal for consideration to become the Attorney for the Willowbrook Police Pension Board.

After a lengthy question and answer period with Mr. Atwell, the Board thanked him for his time and Mr. Atwell exited the meeting. The Board discussed Mr. Atwell's proposal and will make a recommendation at the April meeting.

4. VISITOR BUSINESS

None presented.

5. ADJOURNMENT

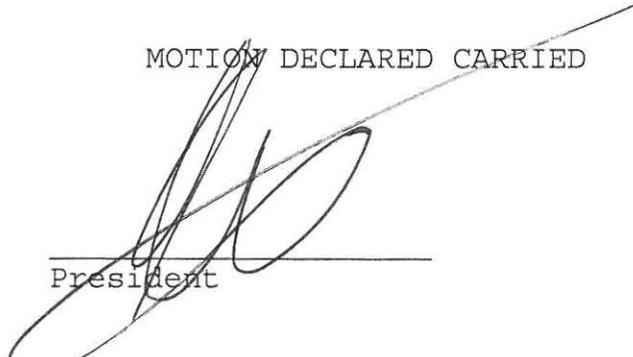
MOTION: Made by Trustee Pec, seconded by Trustee Kobler to adjourn the meeting of the Board of Trustees of the Police Pension Fund at the hour of 3:47 p.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
President

Minutes transcribed by Debbie Hahn.