

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 7, 2008, AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 7:30 p.m. by President Pro Tem Robert Napoli.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Michael Mistele, Michael Brown, Timothy McMahon and President Pro Tem Napoli. ABSENT: Village President Gary Pretzer and Trustee Paul Schoenbeck. Also present were Village Clerk Leroy Hansen, Village Attorney Thomas Good, Village Administrator Phil Modaff, Director of Finance Sue Stanish and Chief of Police Edward Konstanty

A QUORUM WAS DECLARED

3. RESOLUTION - A RESOLUTION URGING THE GENERAL ASSEMBLY TO ADOPT REFORM POLICIES FOR THE SUBURBAN AND DOWNSTATE PUBLIC SAFETY FUNDS

President Pro Tem Napoli introduced Umberto Davi, President of the Willowbrook Police Pension Fund Board, who was in the audience to address the Board this evening with regard to the Resolution on the agenda this evening.

Umberto Davi thanked the Board for allowing the Police Pension Fund Board to express their comments with regard to this matter. The Pension Board had held a special meeting specifically to discuss this issue. The Willowbrook Police Pension Fund is doing well thanks to the cooperation between the Pension Board and the Village; however, the Pension Board does recognize the fact that some of Illinois police and firefighter pension funds are facing financial problems. The Pension Board also recognizes the need for reforms with regard to policies relating to public safety pension funds and generally supports the concept that some pension reforms may be beneficial.

Attorney Good suggested that in light of the fact the Willowbrook Police Pension Fund is doing very well but there is a need to recognize that not all Illinois funds are doing as well, the Resolution before the Board be amended as follows:

- First paragraph "WHEREAS, ~~the~~ **a number of** Illinois police and firefighter pension funds are facing uncertainty and a financial crisis is developing"

- Second paragraph, "WHEREAS, generous retirement and disability benefits have caused ~~the~~ **a number of** funds to incur escalating debt that threatens their long-term sustainability"

The Board concurred with Attorney Good's recommended amendments to the Resolution.

President Pro Tem Napoli asked for a motion to approve the amended Resolution.

MOTION: Made by Trustee Mistele, seconded by Trustee McMahon, to adopt Resolution No. 08-R-18 as amended.

ROLL CALL VOTE: AYES: Trustees Baker, Mistele, Brown, Napoli and McMahon; NAYS: None; ABSENT: Trustee Paul Schoenbeck.

MOTION DECLARED CARRIED

4. EXECUTIVE SESSION

President Pro Tem Napoli asked for a motion to adjourn into Executive Session to discuss personnel

MOTION: Made by Trustee McMahon, seconded by Trustee Brown, to adjourn into Executive Session to discuss personnel at the hour of 8:15 p.m.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Mistele, Brown, Napoli and McMahon; NAYS: None; ABSENT: Trustee Paul Schoenbeck.

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

PRESENTED, READ and APPROVED,

April 14, 2008



Village President