

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND OF THE VILLAGE OF WILLOWBROOK HELD ON MARCH 19, 2012, AT THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order at the hour of 1:35 p.m. by President Umberto Davi.

2. ROLL CALL

Those present at roll call were Trustees Scott Eisenbeis, and Joseph Pec, and President Davi. Also present: Interim Director of Finance Carrie Dittman. ABSENT: Trustee Tim Kobler.

3. APPROVAL - APPLICATION FOR RETIREMENT BENEFITS - COMMANDER JOHN S. BARNACLE

President Davi reviewed the application for regular retirement benefits submitted by Commander John Barnacle. Commander Barnacle has 28 years, 5 months and 23 days of service and will receive 70% of his base salary. Pension calculations were completed and placed into his pension file.

After a brief discussion by the Board, the following motion was made:

MOTION: Made by Trustee Pec, seconded by Trustee Eisenbeis to approve Commander John Barnacle's application for a regular retirement effective 4/1/2012 (last day of employment). The effective date of the benefit will be April 2, 2012. Commander Barnacle's pension benefits will be based on a salary of \$97,906.54 and 28 years, 5 months and 23 days of creditable service. Commander Barnacle will receive 70% of \$97,906.54 which totals \$68,534.58 (\$5,711.22 on a monthly basis, month of April 2012 is prorated and is \$5,520.85).

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

Trustee Pec asked if his longevity pay was included in the total amount of his pension. Director Dittman confirmed that it was.

4. VISITOR'S BUSINESS

None presented.

5. NEW BUSINESS

Commander Barnacle submitted an application for a Concealed Carry Permit. President Davi signed the application.

6. OLD BUSINESS

a. Director Dittman advised that the village received a certified copy of the QUILDRO on February 29, 2012 for Officer Chris Drake. However the Village cannot administer the QUILDRO until some information is provided. (ie. - date of marriage). Trustee Pec also advised that they are responsibility to pay the \$50.00 fee to administer the QUILDRO and should not be sent until payment is received. Director Dittman will contact the attorney as a courtesy to request payment prior to payment.

b. Director Dittman also advised that the Village's Budget Workshop will be held on tonight. She will provide a tentative budget to the next Police Pension Board meeting on April 18, 2012.

c. Trustee Pec provided a copy of his Pension Certification documents for his file.

7. ADJOURNMENT

MOTION: Made by Trustee Pec, seconded by Trustee Eisenbeis to adjourn the meeting of the Board of Trustees of the Police Pension Fund at the hour of 1:55 p.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

April 18, 2012

President

Minutes transcribed by Debbie Hahn.