

1 Minutes of the Special Meeting of the
2 South Barrington Police Pension Fund
3 For disability hearing of Robert Rycraft
4 Held on Monday, August 11, 2014
5 5:00 p.m. at the South Barrington Village Hall Upper Level
6

7 Call to Order

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9 President Cordell called the meeting to order at 5:10 pm.

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11 Roll Call

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13 Roll call was taken. Present: Board members Ray Cordell, Joe Abbate, Sam Lopez, Jim
14 Weidig, and Louis Matuska. A quorum was present. Also present were Attorney Cary
15 Collins and Shorthand Reporter Kathy Bono.

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17 The hearing was audio-taped and transcribed by Ms. Bono.

18
19 President Cordell gave the floor to Attorney Collins. Mr. Collins stated that Mr. Rycraft
20 will not be in attendance at today's hearing because his attorney representing him is not
21 available. Mr. Collins received a message from Mr. Rycraft at 4:00 pm today stating that
22 he would not be here. In his email, Mr. Rycraft asked for a continuance.

23
24 The Board discussed whether or not to grant the continuance on the disability hearing. Mr.
25 Cordell stated that Mr. Rycraft filed an application for a duty-related disability on October
26 22, 2013 and that an original hearing date was scheduled for July 28, 2014, and that he
27 received notification of the hearing date. It then was continued, at Mr. Rycraft's request, to
28 today's date, August 11, 2014. Mr. Cordell stated that Mr. Rycraft has been absent from
29 work as a police officer at SBPD since March 2013.

30
31 Mr. Collins recommended continuing the hearing so as to protect Mr. Rycraft's due
32 process. Mr. Weidig motioned, and Mr. Lopez seconded, to continue the disability hearing
33 of Mr. Robert Rycraft. Discussion ensued. After discussion, the board decided on a
34 tentative hearing date of August 26, 2014. Mr. Weidig amended his motion to continue the
35 disability hearing of Robert Rycraft to August 26, 2014 at 5:00 pm. Mr. Lopez seconded.
36 Motion carried by voice vote.

37
38 Mr. Collins moved to accept into the record Exhibits 1-11 in the matter of the Disability
39 Hearing of Robert M. Rycraft, prepared by Attorney Cary J. Collins. There were no
40 objections.

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42 Other Business

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44 President Cordell announced that officer Dan Kaepplinger has submitted his retirement
45 letter to the Pension Board effective November 16, 2014. Mr. Cordell stated that they will

46 consider it at the regular meeting in October but he just wanted to give members a heads
47 up.

48
49 Mr. Cordell asked for a motion to approve Attorney Collins' invoice in the amount of
50 \$4,721.58 for services related to the disability hearing. Mr. Weidig motioned, Mr. Matuska
51 seconded to the invoice. Approved by roll call vote.

52 Mr. Cordell yes

53 Mr. Weidig yes

54 Mr. Cordell yes

55 Mr. Abbate yes

56 Mr. Lopez yes

57 Mr. Matuska yes

58

59 Adjournment

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61 Mr. Weidig motioned to adjourn and Mr. Matuska seconded. Motioned carried by voice
62 vote. The meeting adjourned at 5:35 pm.

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64 The minutes of the August 11, 2014 South Barrington Police Department Police Pension
65 Board special meeting are respectfully submitted.

66 Mary Lampugnano, Recording Secretary.

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69 These minutes were approved on
70 This 14th day of Oct, 2014

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Signature