

1 Minutes of the Special Meeting of the
2 South Barrington Police Pension Fund
3 For Disability Hearing of Robert Rycraft
4 Held on Tuesday, September 2, 2014
5 5:00 p.m. at the South Barrington Village Hall Upper Level
6

7 Call to Order

8
9 President Cordell called the meeting to order at 5:15 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, and
14 Jim Weidig. Board member Louis Matuska was absent. A quorum was present. Also
15 present were Pension Board Attorney Cary Collins, Applicant Robert Rycraft, Applicant's
16 Attorney David Figlioli, and Shorthand Reporter Jan Heinemann.
17

18 President Cordell called the hearing to order at 5:16 pm.
19 The hearing was audio-taped and transcribed by Ms. Heinemann.
20

21 Mr. Abbate motioned to move from regular session into executive session. Mr. Weidig
22 seconded. The Executive Session of the Police Pension Board was called to order at 7:17
23 pm. Roll call was taken

24 Mr. Weidig present

25 Mr. Cordell present

26 Mr. Abbate present

27 Mr. Lopez present

28 Mr. Matuska absent

29 Also present were Attorney Cary Collins and Recording Secretary Mary Lampugnano. The
30 Executive Session was audio-recorded by Jan Heinemann.
31

32 Mr. Weidig motioned to close the executive session and move back into regular session.
33 Mr. Lopez seconded, motion carried by voice vote. The board moved back into regular
34 session at 7:55 pm. A roll call vote was taken.

35 Mr. Weidig present

36 Mr. Cordell present

37 Mr. Abbate present

38 Mr. Lopez present

39 Mr. Matuska absent

40 Also present were Secretary Lampugnano, Pension Board Attorney Cary Collins,
41 Applicant Robert Rycraft, Applicant's Attorney David Figlioli, and Shorthand Reporter
42 Jan Heinemann.
43

44 Mr. Abbate motioned to grant Mr. Rycraft a non-duty disability commencing the day after
45 his last day of worker's compensation benefit and ceasing on December 1, 2014 provided
46 that the Applicant undergoes a medical evaluation in November 2014 to determine his

47 physical fitness for police duty. Mr. Weidig seconded the motion. Motion carried by roll
48 call vote.

49 Mr. Weidig yes

50 Mr. Cordell yes

51 Mr. Abbate yes

52 Mr. Lopez yes

53

54 Mr. Weidig motioned to adjourn the hearing; Mr. Lopez seconded. Motion carried by
55 voice vote. Mr. Rycraft and Mr. Figlioli left the meeting.

56

57 Other Business

58

59 Mr. Cordell asked for a motion to approve Kathleen Bono's invoice in the amount of \$343
60 for audio-recording and transcription services related to the August 11, 2014 disability
61 hearing. Mr. Weidig motioned, Mr. Lopez seconded to pay the invoice. Approved by roll
62 call vote.

63 Mr. Cordell yes

64 Mr. Weidig yes

65 Mr. Cordell yes

66 Mr. Abbate yes

67 Mr. Lopez yes

68

69 Adjournment

70

71 Mr. Abbate motioned to adjourn and Mr. Weidig seconded. Motioned carried by voice
72 vote. The meeting adjourned at 8:04 pm.

73

74 The minutes of the September 2, 2014 South Barrington Police Department Police Pension
75 Board special meeting are respectfully submitted.

76 Mary Lampugnano, Recording Secretary.

77

78

79 These minutes were approved on

80 This 14 day of 00, 2014

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84 Signature

