

1 Minutes of the Special Meeting of the
2 South Barrington Police Pension Fund
3 Held on Monday, March 9, 2015
4 1:30 p.m. at the South Barrington Village Hall Lower Level
5 in the Police Department Training Room
6

7 Call to Order

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9 President Cordell called the meeting to order at 1:40 pm.

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11 Roll Call

12
13 Roll call was taken. Present: Board members Ray Cordell, Joe Abbate, Lou Matuska, Jim
14 Weidig, and Sam Lopez. A quorum was present. Also present were Village Finance
15 Officer Michelle Bodie and Attorney Cary Collins.

16
17 Mr. Abbate motioned to move into Executive Session pursuant to Section 2(c)(1) of the
18 Open Meetings Act (5 ILCS 120/2(c)(1)) to consider the appointment, employment,
19 compensation, discipline, performance or dismissal of specific employees of the public
20 body; and Section 2(c)(11) current or pending litigation. Seconded by Mr. Weidig; the
21 motion carried by roll call vote.

22 Mr. Cordell yes

23 Mr. Weidig yes

24 Mr. Matuska yes

25 Mr. Lopez yes

26 Mr. Abbate yes

27
28 Mr. Abbate motioned to move back into open session. Mr. Lopez seconded; roll call vote
29 taken.

30 Mr. Cordell yes

31 Mr. Weidig yes

32 Mr. Matuska yes

33 Mr. Lopez yes

34 Mr. Abbate yes

35 Motion carried by roll call vote; the Board moved back into open session at 2:45 pm.

36
37 Mr. Lopez motioned to direct Attorney Collins to arrange for Mr. Rycraft's annual medical
38 exam at a cost not to exceed \$20,000 and to report its findings back to the Board. The
39 motion was seconded by Mr. Abbate and carried by roll call vote.

40 Mr. Cordell yes

41 Mr. Weidig yes

42 Mr. Matuska yes

43 Mr. Lopez yes

44 Mr. Abbate yes

45

46 Mr. Collins stated that one or two board members are welcome to accompany him when he
47 reviews Mr. Rycraft's case with Dr. Stamelos, the physician who will conduct the annual
48 medical exam. Mr. Abbate suggested that Mr. Cordell attend. Mr. Cordell stated that he
49 was not comfortable with that because of his status as a commanding officer at the police
50 department. Discussion ensued and Board members agreed that it would be better if one of
51 the other members attended instead.

52
53 Mr. Weidig motioned to adjourn the meeting. Seconded by Mr. Abbate, motion carried by
54 voice vote. The meeting adjourned at 3:00 pm.

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56
57 The minutes of the March 9, 2015 Special Meeting of the South Barrington Police
58 Department Police Pension Board are respectfully submitted.
59 Mary Lampugnano, Recording Secretary.

60
61
62 These minutes were approved on
63 This _____ day of _____, 2015

64
65
66 _____
67 Signature