

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

P.O. BOX 165, WEST CHICAGO, ILLINOIS 60186 – 0165

Board of Trustees, Monthly Meeting
Wednesday, December 20, 2023 at 9:00 A.M.
West Chicago City Hall

1. Call To Order
 - a. Board Secretary Anthony Cargola called the meeting to order at 9:00 A.M.
2. Roll Call
 - a. Roll call was taken with Trustee Herbert, Trustee Messino, Trustee Guttman, and Trustee Cargola all present. Absent was Trustee Zurick.
3. Approval of the November 16, 2023 Board Meeting Minutes
 - a. A motion was made to approve of the November 16, 2023 Board Meeting Minutes by Trustee Guttman. The motion was seconded by Trustee Messino. The motion was approved 4-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in December 2023
 1. A motion was made to approve of the Bills in December 2023 in the amount of \$14,146.57 by Trustee Guttman. The motion was seconded by Trustee Herbert. Roll call vote was taken and approved 4-0.
6. Applications for Membership
 - a. Approval of Michael Frommert for Membership
 1. A motion was made to approve of Michael Frommert's Application for Membership into the West Chicago Police Pension Fund by Trustee Cargola. The motion was seconded by Trustee Herbert. Roll call vote was taken and approved 4-0.
7. Applications for Benefits- None
8. Applications for Refund- None
9. Old Business- None

10. New Business- None

11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made to adjourn the meeting at 9:01 A.M. by Trustee Cargola. The motion was seconded by Trustee Herbert. The motion was approved 4-0.