

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, June 11, 2024 at 9:00 A.M.
West Chicago City Hall

1. Call To Order
 - a. The meeting was called to order at 9:00 A.M.
2. Roll Call
 - a. Roll call was taken with Trustee Zurick, Trustee Cargola, Trustee Herbert, Trustee Guttman and Trustee Messino all present.
3. Approval of the May 16, 2024 Board Meeting Minutes
 - a. A motion was made to approve of the May 16, 2024 Board Meeting Minutes by Trustee Zurick. The motion was seconded by Trustee Herbert. The motion was approved 5-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in June 2024
 1. A motion was made to approve of the Bills to be Paid in June 2024 in the amount of \$17,414.53 by Trustee Guttman. The motion was second by Trustee Herbert. Roll call was taken and approved 5-0.
6. Applications for Membership- None
7. Applications for Benefits
 - a. Approval of Officer Michael Potapczak's application for benefits
 1. A motion was made to approve of Officer Michael Potapczak's application for benefits in the amount of \$7,136.05 per month by Trustee Cargola. The motion was seconded by Trustee Herbert. Roll call vote was taken and approved 5-0.
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 Zurick. The motions seconded by Trustee Guttman. The motion was approved 5-0.