BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting Tuesday, May 13, 2025 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. by Trustee Zurick.

2 Roll Call

- a. Roll call was taken with Trustee Zurick, Trustee Cargola, Trustee Guttman, and Trustee Messino all present. Absent was Trustee Herbert.
- 3. Approval of the April 1, 2025 Board Meeting Minutes
 - a. A motion was made to approve of the April 1, 2025 Board Meeting Minutes by Trustee Cargola. The motion was seconded by Trustee Zurick. The motion was approved 4-0.
- 4. Public Comment- None
- 5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in May 2025
 - 1. A motion was made to approve of the bills to be paid in May 2025 in the amount of \$27,318.59 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 4-0.
- 6. Applications for Membership- None
- 7. Applications for Benefits- None
- 8. Applications for Refund- None
- 9. Old Business
 - a. Approval of the Certified Board Election Results
 - 1. A motion was made to certify the election results of Anthony Cargola to take on the Active Trustee 2025-2027 term for the West Chicago Police Pension Board by Trustee Guttman. The motion was seconded by Trustee Herbert. The motion was approved 4-0.

- 10. New Business- None
- 11. Executive/Closed Session- None

12. Adjournment

a. A motion was made at 9:04 A.M. by Trustee Guttman to adjourn the meeting. The motion was seconded by Trustee Zurick. The motion approved 4-0.