

# BARTLETT POLICE PENSION FUND

## MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES MARCH 21, 2024

A special meeting of the Bartlett Police Pension Fund Board of Trustees was held on Thursday, March 21, 2024 at 9:00 a.m. in the Bartlett Village Hall Training Room located at 228 S. Main Street, Bartlett, Illinois 60103, pursuant to notice.

**CALL TO ORDER:** Trustee Palmer called the meeting to order at 2:06 p.m.

**ROLL CALL:**

**PRESENT:** Trustees Dan Palmer, Marty Kashnowski, Robert Sweeney, John Sias and Thomas Salazar

**ABSENT:** None

**ALSO PRESENT:** Attorney Rick Reimer, Reimer Dobrovolny & LaBardi PC; Attorney Barry Ketter, Barry Ketter, P.C.; Attorney Paul Denham, Clark Baird Smith, LLP; Officer Eric Schultz, Bartlett Police Department; Court Reporter Linda Waliczek, Schello Reporting Services, Ltd.

**PUBLIC COMMENT:** There was no public comment.

**DISABILITY HEARING OF ERIC SCHULTZ:** The Board conducted the hearing in the matter of the disability application of Eric Schultz. A court reporter was present, and a verbatim transcript was taken of the hearing. Eric Schultz was represented by counsel, Barry Ketter. The Board admitted into evidence Board Exhibit Nos. 1 through 17. Officer Schultz provided testimony in the matter.

**CLOSED SESSION, IF NEEDED:** A motion was made by Trustee Palmer and seconded by Trustee Sias to enter into closed session at 10:36 a.m. for the purpose of discussing evidence and testimony presented under Section 5 ILCS 120/2-(c)-(4) of the Open Meetings Act. Motion carried by roll call vote.

**AYES:** Trustees Palmer, Sweeney, Salazar, Sias and Kashnowski

**NAYS:** None

**ABSENT:** None

A motion was made by Trustee Palmer and seconded by Trustee Sweeney to adjourn closed session and re-enter the special meeting at 11:42 a.m. Motion carried by roll call vote.

**AYES:** Trustees Palmer, Salazar, Sias and Kashnowski

**NAYS:** Trustee Sweeney

**ABSENT:** None

A motion was made by Trustee Palmer and seconded by Trustee Sias to authorize Linda Waliczek to prepare the transcripts of the proceedings for the March 21, 2024 special meeting. Motion carried by roll call vote.

**AYES:** Trustees Palmer, Sweeney, Salazar, Sias and Kashnowski

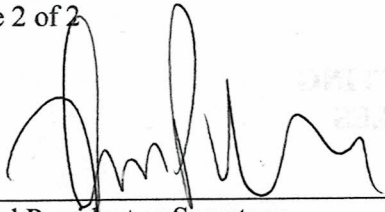
**NAYS:** None

**ABSENT:** None

A motion was made by Trustee Sias and seconded by Trustee Kashnowski to grant a Line of Duty Disability pension benefit to Eric Schultz effective March 22, 2024. Motion carried by roll call vote.

**ADJOURNMENT:** A motion was made by Trustee Palmer and seconded by Trustee Sweeney to adjourn the meeting at 11:45 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for May 9, 2024 at 2:00 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 05/09/2024

*Minutes prepared by Delia Dadirlat, Professional Services Administrator, Lauterbach & Amen, LLP*