



**FOX LAKE POLICE PENSION FUND
SPECIAL BOARD MEETING
66 Thillen Drive, Fox Lake, IL 60020
Thursday, December 21, 2017 – 8:30 a.m.**

I. Meeting Called to Order

President Fred Loffredo called the meeting to order at 8:24 a.m.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

Board Members present were Fred Loffredo, Joe Martin, Bill Golden, Terrence Daly, and Walter Kubalanza. Also present was Attorney Laura Goodloe and Recording Secretary Carol McMullen.

IV. Approval of Agenda – A motion was made by Walter Kubalanza to accept the Agenda as written; second by Terrence Daly. All Ayes; motion carried.

V. Public Comments – No public comments at this time.

VI. Business

Special Election Results - Joe Martin reported that the election results were received in sealed envelopes which were opened and votes counted by Trustees Walter Kubalanza and Joe Martin and witnessed by Fred Loffredo on 11-16-17 at the Special Pension Board meeting. The results were:

Bill Golden – 6 votes

Bill Monson – 5 votes

Todd Ebbing – 4 votes

Jason Baldowsky – 2 votes

Malt Malczewski – 0 votes

Bill Golden will step into the Vice-President position that was vacant due to Mark Schindler retirement.

A motion was made by Terrence Daly to certify the election results as presented; second by Walter Kubalanza. All Ayes; motion carried.

VII. Executive Session – None.

VIII. Adjournment

With no further business a motion was made by Joe Martin to adjourn at 8:33 a.m.; second by Terrence Daly. All Ayes; motion carried.

Respectfully Submitted,

**Fred Loffredo
President**