

FOX LAKE POLICE PENSION BOARD
NOTICE OF BOARD MEETING
Monday July 21, 2025 – 9:30 am.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Comments – Limited to 3 minutes per person
6. Approval of Minutes
 - 04-21-2025 – Regular meeting – discussion/action
 - 03-19-2025 – Lechner Executive Session – discussion/action
 - 01-16-2025 – Lechner Hearing Transcripts – discussion/action
 - 12-17-2024 – Lechner Hearing Transcripts – discussion/action
 - 11-22-2024 – Special Meeting – discussion/action
 - Verbatim Recordings Destruction: 03-13-2023 Executive Session, 04-17-2023 Executive Session, 09-08-2023 Special Meeting Executive Session, 10-16-2023 Special Meeting Executive Session – discussion/action
7. Accountants/Treasurer Reports/Financial Reports
 - State Bank of the Lakes Banking Proposal – discussion/action
 - L&A Financial Report – discussion/action
 - Approval of Bills & Disbursements – discussion/action
 - State Street Reports – discussion/action
 - Status as to FY25 preparation of DOI Annual Statement – discussion/action
 - Status as to preparation of Actuarial Valuation – discussion/action
 - Status as to preparation of Annual Audit Reports – discussion/action
 - Cash Flow Needs/Status of Investment Accounts/Local Bank Accounts and/or BMO Harris Account//Cash Management – discussion/action
8. Attorney Report
 - Review/Approval of Brandy Lechner Decision and Order – discussion/action
9. Old Business
 - 2025 Conference Expense Reimbursement – discussion/action
 - Records Destruction Update – discussion/action
 - 2025 Trustee Training Update – discussion/action
10. Officer Status/Membership Benefits
 - Portability of Officer Lisenby – Last day 07-14-2025 -discussion/action
 - Retirement of Officer Lechner DOH 08-01-2005, Last day 08-01-2025, YOB 1977 – discussion/action
11. New Business
 - Annual Board Officer Positions Vote – discussion/action
 - Resignation of Mayor Appointed Trustee Louis Leny – discussion/action
 - Mayor Appointed Trustee Replacement – discussion/action
 - Affidavits of Eligibility for 2025 – discussion/action
 - FOIA Requests from Muck Rock News – 04-21-2025 – discussion/action
 - FOIA Request from Concerned Citizen 04-21-2025 – discussion/action
 - FOIA Request from Brian J. LaBardi 04-21-2025 – discussion/action
 - OMA/FOIA Officer designee – discussion/action
 - Annual Re-evaluations – discussion/action
 - Annual review of Administrative Rules & Regulations – discussion/action
 - Semi-annual review of closed session meeting minutes – discussion/action
12. Closed Session
13. Action from Closed Session – discussion/action
14. Adjournment – Next meeting October 20, 2025

Zoom1 L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/85384561207?pwd=l0Mn3yap7Mi2vLpegvtb5ocjjIpTpM.1>

Meeting ID: 853 8456 1207

Passcode: 000921