

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 DOB 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