



Lake Villa Firefighters Pension Board
Lake Villa Fire Protection District
Administrative Office - 910 East Grand Avenue
Lake Villa, Illinois 60046

**LAKE VILLA FIREFIGHTERS PENSION BOARD
SPECIAL MEETING – OPEN SESSION
910 E. Grand Ave., Lake Villa, IL 60046
February 8, 2021**

The Lake Villa Firefighters Pension Board conducted a Regular Meeting via telephone and videoconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Pension Board President's determination that an in-person meeting is not practical or prudent, pursuant to notice.

CALL TO ORDER

The meeting was called to order by Pension Board President Lt. Justin Biggs at 8:01 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Biggs.

ROLL CALL

The following members were present: Trustee Lt. Justin Biggs, Trustee Lt. Greg Koniecki, Trustee D/C Adam Becker, Trustee William Stanley, Trustee Lori Heitman-Absent

OTHERS PRESENT

Office Manager Erin Pron

APPROVAL OF AGENDA:

Trustee Becker motioned to approve the agenda as presented. The motion was seconded by Trustee Lt. Greg Koniecki. Roll call vote: Trustee Biggs: Aye, Trustee Koniecki: Aye, Trustee Becker: Aye, Trustee Stanley: Aye. Motion passed.

PUBLIC COMMENT:

None

NEW BUSINESS

Pension Attorney Retainer Proposals: Discussion/Possible Action

Trustee Biggs motioned to enter in a retainer agreement with Karlson, Garza and McQueary, LLC to represent the pension fund for legal services. The motion was seconded by Trustee Lt. Greg Koniecki. Roll call vote: Trustee Biggs: Aye, Trustee Koniecki: Aye, Trustee Becker: Aye, Trustee Stanley: Nay. Motion passed.

Lauterbach & Amen Accounting and PSA Service Proposal: Discussion/Possible Action

Trustee Biggs motioned to enter in agreement with Lauterbach & Amen Accounting and PSA Services not to exceed \$12,850 annually plus on time startup fee of \$750.00 and \$800.00 dollars. The motion was seconded by Trustee



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Becker. Roll call vote: Trustee Biggs: Aye, Trustee Koniecki: Aye, Trustee Becker: Aye, Trustee Stanley: Aye. Motion passed.

CLOSED SESSION
No closed session.

ADJOURNMENT

There being no more business to come before the Pension Board, Trustee Becker motioned to adjourn. The motion was seconded by Trustee Koniecki. Roll call vote: Trustee Biggs: Aye, Trustee Koniecki: Aye, Trustee Becker: Aye, Trustee Stanley: Aye. Motion passed.

Time: Meeting adjourned at 8:36 a.m.

Lt. Gregory Koniecki, Secretary

Date

Submitted by: _____
Recording Secretary