



**Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago**

**MINUTES**

**BOARD MEETING**

THURSDAY – JULY 28, 2022

**Board Meeting Agenda**  
**July 28, 2022, 9:00 AM, via Teleconference**

In accordance with Governor JB Pritzker's Disaster Proclamation issued July 22, 2022 and 5 ILCS 120/7(e), the Policemen's Annuity and Benefit Fund of Chicago Board Meeting will be accessible through remote attendance. Members of the public wishing to participate or listen to the proceeding, please dial into the meeting at:

- 1) Roll Call
- 2) Requests from Members of the Public to Address the Board
- 3) Approval of Administrative Items
  - a) Approval of Transcript - Investment Committee Meeting held May 23, 2022
  - b) Approval of Minutes - Investment Committee Meeting held June 27, 2022
  - c) Approval of Transcript – Investment Committee Meeting held June 27, 2022
  - d) Approval of Minutes - Board Meeting held June 30, 2022
  - e) Approval of Minutes - Executive Sessions held June 30, 2022
  - f) Approval of Transcript - Board Meeting held June 30, 2022
- 4) Consideration for Approval of Board Orders
  - a) Sergeant Timothy Conlan
  - b) Officer Ramon Silva
- 5) Consideration for Approval of Benefit Applications and Expenses
- 6) Consideration for Approval of the Applications for Credit for Other Service
  - a) Hearing on James Norwood (9:40 am)
  - b) Hearing on Juanita Gomez (9:55 am)
- 7) Consideration for Approval of Applications for Disability
  - a) Hearing on Officer Joshua Oros – Duty Disability Application (10:15 am)
  - b) Hearing on Officer Martin Ridge – Disability Status Consideration (11:00)
  - c) Hearing on Officer Michele Blaszczyk – Duty Disability – Remand from Circuit Court (11:30 am)
- 8) Discussion and Ratification for Approval to File An Answer To Petition For Leave to Appeal (PLA)
- 9) Legal Review\*
  - a) In-process case report
  - b) Other
- 10) Other business

Board Members Present:

Melissa Conyears-Ervin*	Trustee
John Lally^	Trustee
Michael Lappe^	Trustee
Wayne Metcalfe^	Trustee
Susie Park	Trustee
Stephen Skardon	Vice President
Michael Stiscak^	President, Recording Secretary

Staff Present:

Kevin Reichart^	Acting Executive Director/Comptroller
Kay Hylton^	Benefits Manager
Bob Crawford^	Disability Manager
Jason Wasiukiewicz^	Benefits Analyst

Legal Counsel/Hearing Officers:

Sarah Boeckman^	Burke Burns & Pinelli
Richard Reimer	Reimer Dobrowolny & Labardi

Consultants and Advisors Present:

DeAnna Jones	NEPC
Dr. Peter Orris*	Board Physician

Public in Attendance:

Ralph Licari*	Attorney
Jerry Marconi*	Attorney
Joshua Oros*	Police Officer, CPD
Martin Ridge*	Police Officer, CPD
Michele Blaszc*	Police Officer, CPD
Juanita Gomez*	Police Officer, CPD
James Norwood*	Police Officer, CPD
Damian O'Sullivan	Police Officer, CPD
Allen Jaglowski	Retired, CPD
Rosemarie Giambalvo	Retired, CPD
Mark Myslinski	City of Chicago Office of the Treasurer
Craig Slack	City of Chicago Office of the Treasurer

Others in attendance via audio, identified only by telephone numbers.

^ Denote attendance in person at the Fund office

\*Denotes partial attendance

**ROLL CALL**

President Stiscak called the meeting to order and determined a quorum was present at approximately 9:02 a.m.

**REQUESTS FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD**

Trustee Stiscak asked if there were any requests from the public to address the Board.

Three members of the Fund addressed the Board: Officer Damian O’Sullivan, Mr. Allen Jaglowski and Ms. Rosemarie Giambalvo.

**TRUSTEE CONYEARS-ERVIN JOINED THE PROCEEDINGS**

**APPROVAL OF ADMINISTRATIVE ITEMS**

The first order of business was review of the transcript of the Investment Committee meeting held May 23, 2022. *A motion to approve the transcript from the Investment Committee meeting held May 23, 2022, was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

The next order of business was review of the minutes of the Investment Committee meeting held June 27, 2022. *A motion to approve the minutes from the Investment Committee meeting held June 27, 2022, was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

The next order of business was the review of the transcript from the Investment Committee meeting held June 27, 2022. *A motion to approve the transcript from the Investment Committee meeting held June 27, 2022, was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

The next order of business was the review of the minutes of the Board meeting held June 30, 2022. *A motion to approve the minutes from the Board meeting held June 30, 2022, was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

The next order of business was the review of the minutes of the Executive Sessions held June 30, 2022. *A motion to approve the minutes from the Executive Sessions held June 30, 2022, was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

The next order of business was the review of the transcript from the Board meeting held June 30, 2022. *A motion to approve the transcript from the Board meeting held June 30, 2022, was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**APPROVAL OF BOARD ORDERS**

**Timothy Conlan**

Duty Disability Application

Board Counsel provided a draft order to the Board.

*A motion to approve the Board Order as submitted for Sgt. Timothy Conlan was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**Ramon Silva**

Disability Status Review

Board Counsel provided a draft order to the Board

*A motion to defer action on the Board Order as submitted on Ramon Silva was made by Trustee Skardon, seconded by Trustee Lally.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE I-A Incurred Expenses for the Month of July 2022**

*A motion to approve the Incurred Expenses as detailed on Schedule I-A was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE II-A Refunds of Contributions and Revised Refunds of Contributions**

*A motion to approve the Refunds as detailed on Schedule II-A was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE II-B Refunds of Widow’s Annuity Accumulations**

*A motion to approve the Refunds as detailed on Schedule II-B was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE II-B Refunds of Widow’s Annuity Accumulations - REVISED**

*A motion to approve the Refunds as detailed on Schedule II-B Revised was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE II-C Exempt Rank Refunds**

*A motion to approve Exempt Rank Refunds as detailed on Schedule II-C was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE II-D Partial Payment to Heirs of Deceased Annuitants**

*A motion to approve Payments to Heirs of Deceased Annuitants as detailed on Schedule II-D was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE II-G Refund of Automatic Increase Reserve**

*A motion to approve the Refund of Automatic Increase Reserve as detailed on Schedule II-G was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE III-A Annuities with a Summary page**

*A motion to approve the Annuities as detailed on Schedule III-A was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE III-A Annuities REVISED**

*A motion to approve the Revised Annuities as detailed on Schedule III-A was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE III-B Annuities to Widows with a Summary page**

*A motion to approve the Annuities to Widows as detailed on Schedule III-B was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE III-B Annuities to Widows - REVISED**

*A motion to approve the Revised Annuities to Widows as detailed on Schedule III-B Revised was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE III-C Annuities to Children - REVISED**

*A motion to approve the Revised Annuities to Children as detailed on Schedule III-C Revised was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

**DOCKET: SCHEDULE IV Disability Benefits**

Tiffany S. Gaji, Claiming Duty disability

The Board Physician provided a review of the applicant’s medical reports. *A motion to award Tiffany Gaji, subject to a full evidentiary hearing, an ordinary benefit without prejudice, with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if it is deemed warranted was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

John P. Ligue, Claiming Ordinary disability

The Board Physician provided a review of the applicant’s medical reports. *A motion to grant John P. Ligue an ordinary disability benefit was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

Jon Ohlicher, Claiming Duty Disability

The Board Physician provided a review of the applicant’s medical reports. *A motion to defer this matter for a full evidentiary hearing was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

Anthony M. Sabella, Claiming Duty Disability

The Board Physician provided a review of the applicant’s medical reports. *A motion to defer this matter for a full evidentiary hearing was made by Trustee Skardon, seconded by Trustee Stiscak.*

ROLL CALL:           For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:    0.  
                          Absent:     Bennett.

Joseph C. Stritzel, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to award Joseph C. Stritzel, subject to a full evidentiary hearing, an ordinary benefit without prejudice, with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if it is deemed warranted was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

David J. Taylor, Claiming Duty Disability

The Board Physician provided a review of the applicant's medical reports. *A motion to defer this matter for a full evidentiary hearing was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE IV Disability Benefits – REVISED**

*A motion to approve revised disability benefits as indicated on Schedule IV was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE V Payment of Death Benefits with a Summary**

*A motion to approve payment of the Death Benefits as indicated on Schedule V was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

**DOCKET: SCHEDULE VII-A GUARDIANSHIP APPOINTMENT**

*A motion to acknowledge the court appointed guardianship as detailed on Schedule VII-A was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett, Park.

**DOCKET: SCHEDULE VII-B REQUEST TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR SERVICE UNDER 40 ILCS 5/5-214(c)**

Documentation verified, review and discussion concluded. *A motion to approve the additional pension credit for other service under 40 ILCS 5/5-214(c) as detailed on Schedule VII-B was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.



**DOCKET: SCHEDULE VII-C REQUESTS TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR MILITARY SERVICE UNDER 40 ILCS 5/5-214.3**

Documentation verified, review and discussion concluded. *A motion to approve the request to purchase additional pension credit for prior military service under 40 ILCS 5/5-214.3 as detailed on Schedule VII-C was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:               For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                              Against:    0.  
                              Absent:     Bennett.

General docketed items completed.

*A motion to appoint Sarah Boeckman as the Hearing Officer for prior service cases scheduled to be heard at this meeting was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:               For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                              Against:    0.  
                              Absent:     Bennett.

**HEARINGS**

**DOCKET: SCHEDULE VII-D REQUEST TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR SERVICE UNDER 40 ILCS 5/5-214**

James Norwood

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the application of Officer James Norwood. Officer Norwood filed an application to receive pension credit for prior service. The Board reviewed records and documents prior to the meeting. Officer Norwood appeared without counsel before the Board. Testimony was heard from claimant.

*A motion to go into executive session per 5 ILCS 120/2(c)(4) was made by Trustee Lally, seconded by Trustee Metcalfe.*

ROLL CALL:               For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                              Against:    0.  
                              Absent:     Bennett.

*A motion to return to open session was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:               For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                              Against:    0.  
                              Absent:     Bennett.

*A motion to deny James Norwood's application for pension credit for prior service as detailed in Schedule VII-D was made by Trustee Lally, seconded by Trustee Skardon.*

ROLL CALL:               For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                              Against:    0.  
                              Absent:     Bennett.

**DOCKET: SCHEDULE VII-E REQUEST TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR SERVICE UNDER 40 ILCS 5/5-214**

Juanita Gomez

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the application of Officer Juanita Gomez. Officer Gomez filed an application to receive pension credit for prior service. The Board reviewed records and documents prior to the meeting. Officer Gomez appeared without counsel before the Board. Testimony was heard from claimant.

*A motion to go into executive session per 5 ILCS 120/2(c)(4) was made by Trustee Metcalfe, seconded by Trustee Skardon.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

*A motion to return to open session was made by Trustee Lally, seconded by Trustee Lappe.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

*A motion to deny Juanita Gomez's application for pension credit for prior service as detailed in Schedule VII-E was made by Trustee Lally, seconded by Trustee Metcalfe.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

*A motion to appoint Rick Reimer as the Hearing Officer for all disability cases scheduled to be heard at this meeting was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

**DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS**

Joshua Oros

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability claim of Officer Joshua Oros. Officer Oros filed an application for duty disability benefits. The Board reviewed medical records and documents prior to the meeting. Officer Oros appeared with counsel before the Board. Testimony was heard from claimant Officer Oros.

*A motion to go into executive session per 5 ILCS 120/2(c)(4) was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

*A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL:                   For:           Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                                  Against:    0.  
                                  Absent:     Bennett.

*A motion to defer decision on the duty disability benefit application; continue Officer Joshua Oros' ordinary disability benefits; and direct a medical IME re-evaluation be completed was made by Trustee Skardon, seconded by Trustee Stiscak.*

ROLL CALL: For: Conyears-Ervin, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: Lally.  
Absent: Bennett.

**DOCKET: SCHEDULE VIII-B DISABILITY HEARINGS – COURT REMAND**

**Michele Blaszc**

This hearing was conducted pursuant to a Court Remand on causation on the disability claim of Officer Michele Blaszc. The Board reviewed records and documents prior to the meeting. Officer Blaszc appeared with counsel before the Board.

*A motion to go into executive session per 5 ILCS 120/2(c)(4) and 2 (c)11 was made by Trustee Skardon, seconded by Trustee Metcalfe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

*A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

*A motion to return deny Officer Blaszc's application for duty disability benefits and issue an order setting forth it reasoning was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett.

TRUSTEE CONYEARS-ERVIN LEFT THE PROCEEDINGS

**DOCKET: SCHEDULE VIII-B DISABILITY HEARINGS – REVIEW/CONSIDERATION**

**Martin Ridge**

Counsel for Martin Ridge appeared before the Board and presented memorandum in support of jurisdiction.

*A motion to defer this matter until Martin Ridge is available for testimony was made by Trustee Skardon, seconded by Trustee Lally.*

ROLL CALL: For: Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett, Conyears-Ervin.

**LEGAL REVIEW - IN-PROCESS CASES STATUS REPORT**

*A motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) to discuss items 8 and 9 on the agenda was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
Against: 0.  
Absent: Bennett, Conyears-Ervin.

*A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lally.*

ROLL CALL:           For:       Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:  0.  
                          Absent:   Bennett, Conyears-Ervin.

*With respect to the Anthony Abbate matter, a motion to affirm the instruction to file an answer to Officer Abbate's Petition for Leave to Appeal with the Illinois Supreme Court was made by Trustee Skardon, seconded by Trustee Lally.*

ROLL CALL:           For:       Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:  0.  
                          Absent:   Bennett, Conyears-Ervin.

**OTHER BUSINESS**

None

*No other business, a motion to adjourn was made by Trustee Skardon, seconded by Trustee Park.*

ROLL CALL:           For:       Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.  
                          Against:  0.  
                          Absent:   Bennett, Conyears-Ervin.