



Board of Trustees

BENSENVILLE POLICE PENSION FUND

VILLAGE OF BENSENVILLE, ILLINOIS P.O. BOX 805 BENSENVILLE, IL 60106

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Minutes from the Bensenville Police Pension Board Meeting on April 22, 2025 11:30 AM

345 E Green St Bensenville, IL 60106

Call To Order

Trustee Reynolds called the meeting to order.

Roll Call of Officers:

Board Members present: Trustee Reynolds, Trustee Lustro, Trustee Valois, Trustee Banovetz, Trustee Brill

Trustee Reynolds made a Motion to allow Trustee Valois to participate remotely due to unforeseen childcare needs. Trustee Banovetz seconded the motion. All in favor, motion passed.

Introduction of Guests:

Richard Reimer from Reimer, Dobrovolny & Labardi PC

Crista Birkenheier, Lauterbach & Amen, LLP

Public Comment (3 minute limit per person): None present

Reading of Minutes:

- Trustee Reynolds made a motion to waive the reading of and approve the minutes from the quarterly meeting held in January 2025. Motion seconded by Trustee Lustro. All in favor, motion passed.

Reports

Crista Birkenheier from Lauterbach & Amen, LLP

New Business

Trustee Reynolds made a motion to admit Officer Daniel Irizarry to the Pension Fund. Motion seconded by Trustee Lustro. **All in favor, motion passed.**

Trustee Reynolds recognized the resignation of Officer Edward Garcia for ceased contribution.

Reimer – Legal Updates

- Potential approval of surviving spouse (Robert Stueve)

Invoices

Trustee Reynolds made a motion to pay the following invoices:

- INSPE Associates LLC Invoice # 87089 \$2,625.00
- INSPE Associates LLC Invoice #87180 \$ 5,329.20
- INSPE Associates LLC Invoice #87714 \$ 3,060.00

Roll call Vote: Reynolds: yes Lustro: Yes, Valois: Yes Banovetz: Yes. Brill: Yes **All in favor, motion passed.**

Trustee Reynolds made a motion to pay the following invoice:

-Reimer, Dobrovolny & Labardi PC Invoice #31441 \$2,413.03 **Roll call Vote:** Reynolds: Yes Lustro: Yes, Valois: Yes Banovetz: Yes. Brill: Yes **All in favor, motion passed.**

-Following invoices has been preapproved, Motion to accept into matter of record. Trustee Lustro seconded the motion. **All in favor, Motion passed.**

- Lauterbach & Amen, LLP Invoice #100225 \$1,045.00
- Lauterbach & Amen, LLP Invoice #100718 \$155.00
- Lauterbach & Amen, LLP Invoice #101419 \$1,045.00
- Lauterbach & Amen, LLP Invoice #102457 \$905.00
- Lauterbach & Amen, LLP Invoice #102552 \$1,045.00

Adjournment

The next Bensenville Police Pension Board quarterly meeting will be on October 28, 2025.

Trustee Reynolds made a motion to adjourn the meeting. Trustee Lustro seconded the motion. All were in favor, the motion passed.