

**MINUTES OF A SPECIAL MEETING OF THE  
LAKE IN THE HILLS POLICE PENSION FUND BOARD OF TRUSTEES  
AUGUST 8, 2022**

A special meeting of the Lake in the Hills Police Pension Fund Board of Trustees was held on Monday, August 8, 2022 at 10:00 a.m. in the Lake in the Hills Village Hall Board Room located at 600 Harvest Gate, Lake in the Hills, Illinois 60156, pursuant to notice.

**CALL TO ORDER:** Trustee Howell called the meeting to order at 10:01 a.m.

**ROLL CALL:**

**PRESENT:** Trustees Stan Helgerson, Andrew Mannino, Lawrence Howell, Bryan Wolf and Jay Recchia

**ABSENT:** None

**ALSO PRESENT:** Board Attorney Richard Reimer, Reimer Dobrovolny & LaBardi PC; Applicant's Attorney Scott Moran, Law Offices of Thomas W. Duda; Court Reporter Linda Waliczek, Schelli Reporting Services, LTD.

**PUBLIC COMMENT:** There was no public comment.

**DISABILITY HEARING – AMANDA LEWIS:** *A court reporter was present and a verbatim transcript was taken of the hearing.*

**CLOSED SESSION, IF NEEDED:** There was no closed session needed.

A motion was made by Trustee Helgerson and seconded by Trustee Howell to authorize the court reporter to prepare the transcript. Motion carried by roll call vote.

**AYES:** Trustees Howell, Helgerson, Recchia, Mannino and Wolf

**NAYS:** None

**ABSENT:** None

**ADJOURNMENT:** A motion was made by Trustee Howell and seconded by Trustee Mannino to adjourn the meeting at 2:25 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for October 17, 2022 at 4:00 p.m.

  
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Board Secretary

Minutes approved by the Board of Trustees on \_\_\_\_\_.

*Minutes prepared by Megan Snell, Pension Services Administrator, Lauterbach & Amen, LLP*