

**Manteno Police Pension Board Agenda**

**Wednesday, April 9, 2025**

**9:00 a.m.**

**Manteno Police Department**

**110 Marquette Place**

**Manteno, IL 60950**

1. Call Meeting to order
2. Roll Call
3. Minutes of last meeting (January 2025)
4. Public Comments
5. Treasurer's Report – Sheila Martin
  - a. Approve bills
  - b. Review Checking Account and Investments
  - c. Review Property Tax Distributions
  - d. Discuss any additional revenue or upcoming bills
6. Accountant's Report – Foster & Foster
7. Attorney's Report – Vince Mancini/Brian LaBardi (Call in)
8. Miscellaneous Communications
9. Board Officer's Report – None
10. Approval of Disbursements – See Treasurer's Report
11. Applications for Membership – NA
12. Applications for Benefits – NA
13. Applications for Refunds – NA
14. Old Business
  - a. 2025 Continuing education
15. New Business
  - a. Jodi Gill retirement
  - b. Review quotes for new Auditor
  - c. Election ballots
16. Executive/Closed Session
17. Set next meeting \_\_\_\_\_, Place \_\_\_\_\_, Time\_\_\_\_\_
18. Motion for adjournment