

## **Manteno Police Pension Board Meeting – 7/9/25**

### **Manteno Police Department**

Conference Room

110 Marquette Place South

Manteno, IL 60950.

Joe Grant called the meeting to order at 9:02 am

#### **Roll Call for Attendance:**

- Joe Grant – Present
- Keith Brack – Present
- Aaron Tobeck – Present (via phone)
- Steve Skelly - Present
- Mike Berns – Absent

#### **Prior Minutes:**

- Joe Grant called for a reading of the minutes from the April 9, 2025 meeting. Joe Grant made motion to approve the minutes as read, with a second by Steve Skelly.
  - Roll Call:
    - Joe Grant – Aye
    - Keith Brack – Aye
    - Aaron Tobeck - Aye
    - Steve Skelly - Aye
  - Motion carried as presented

#### **Public Comments:**

- Joe Grant asked for public comments. No public comments were offered.

#### **Treasurer's Report – Sheila Martin:**

- Sheila Martin presented the Treasurer's Report by providing a summary of bills and the checking account balance (attached hereto). Account balance was \$217,916.69 as of 7/8/25. As a reminder, it is noted that there aren't any Property Tax Distributions until the end of July. Attached is a copy of the account ledger as well as the Profit and Loss Statement for the Manteno Police Pension Fund. Joe Grant made a motion to approve the bills as presented, Keith Brack second.
  - Roll Call:
    - Keith Brack - Aye
    - Joe Grant – Aye
    - Aaron Tobeck - Aye

- Steve Skelly - Aye
    - Motion carried as presented
- A copy of the June 30, 2025 Pension Fund Statement from the IPOPIF is attached. The balance in the fund reflects \$14,708,045.88. This amount reflects an unrealized gain in the amount of \$382,228.63.
- Joe Grant made a motion to approve the Treasurer's Report. Second by Steve Skelly.
  - Roll Call:
    - Keith Brack - Aye
    - Joe Grant – Aye
    - Aaron Tobeck - Aye
    - Steve Skelly - Aye
      - Motion carried as presented

#### **Accountant's Report:**

- We are mid-cycle and working in conjunction with our new auditor (Borschnack, Pelletier & Co.; 200 E Court St, Suite 608, Kankakee, IL 60901).

#### **Attorney's Report:**

- Vince Mancini (via Phone) provided the Board with updates to 2 cases that are currently under litigation within Illinois. The first has to do with the "Temple Decision" which provides clarity into what's to be included when calculating pensionable benefits. Municipalities and Unions have added things to Police contracts that may not be included within this calculation. The second case he discussed pertains to the "Gonzalez Case." This case clarifies what's considered an injury caused by "Act of Duty" versus "Everyday activity."

#### **Miscellaneous Communications:**

- Welcome new Board Member, Steve Skelly.

#### **Board Officers Report:**

- None

#### **Approval of Disbursements:**

- See Treasurer's Report

#### **Applications for Membership:**

- Jared Walters
  - The motion to approve was made by Keith Brack. Second by Steve Skelly.

- Roll Call:
  - Keith Brack - Aye
  - Joe Grant – Aye
  - Aaron Tobeck - Aye
  - Steve Skelly - Aye
    - Motion carried as presented

**Applications for Benefits:**

- None

**Applications for Refunds:**

- None

**Old Business:**

- 2025 Continuing Education has been completed for the existing Board. All certificates have been received by Treasurer Martin.

**New Business:**

- Board Member Skelly to complete the Continuing Education/On-boarding requirement by end of year.

**Executive/Closed Session:**

- None

**Next meeting date:**

- October 8, 2025 at 9:00am at the Manteno Police Department, Conference Room, 110 Marquette Place South, Manteno, IL 60950.

**Motion for Adjournment:**

- Joe Grant motioned to adjourn at 9:22am. Aaron Tobeck second.
  - Roll Call:
    - Keith Brack – Aye
    - Joe Grant – Aye
    - Aaron Tobeck - Aye
    - Steve Skelly - Aye
      - Motion carried as presented