



**Prospect Heights Police Pension Board
CITY HALL
8 NORTH ELMHURST ROAD
PROSPECT HEIGHTS, IL 60070**

**SPECIAL ZOOM MEETING MINUTES
Monday
May 9, 2022 at Noon**

Call to Order - At 12:00 PM, President Lange called to order the Prospect Heights Police Pension Board Special Zoom Meeting.

Roll Call – Deputy Clerk Schultheis called the roll. A quorum was present.

TRUSTEES PRESENT – President Lange (at City Hall), Minniear (at City Hall), Trustees – Huitink, Sigsworth, Kearns

OTHER OFFICIALS PRESENT – Attorney Mancini, Deputy Clerk Schultheis (at City Hall), Treasurer Tibbits

Public Comments – Treasurer Tibbits asked if the Meeting was being recorded and preserved. President Lange said that Zoom Meetings only were recorded and preserved. Treasurer Tibbits asked that recording and preserving all meetings be put on the next agenda. **President Lange noted that recording and Preserving all meetings will be put on the next agenda.**

ABSENT - None

Motion carried 5 – 0

Next Meeting Date – Tuesday, July 12, 2022 at 9 AM – City Hall. 8 North Elmhurst Road, Prospect Heights, IL 60070

Adjournment – At 10:12 AM, President Lange moved to Adjourn; seconded by Trustee Sigsworth. There was unanimous approval.

ROLL CALL VOTE:

AYES-	Lange, Minniear, Huitink, Kearns, Sigsworth
NAYS -	None
ABSENT -	None

Motion carried 5 – 0

Approved by the Prospect Heights Police Pension Board on this the 12th day of July, 2022.



President Lange