MINUTES OF THE COUNTRYSIDE POLICE PENSION FUND
MEETING HELD AT CITY HALL COUNCIL ROOM
803 Joliet Road Countryside IL 60525
Thursday, July 30, 2026, at 4:30PM

President Lou Moravecek called the meeting to order at 4:37PM.

Present:	Lou Moravecek	President
	Brendan Gleespen	Vice-President
	Brandon Edenfield	Secretary
	Dave Schutter	Assistant Secretary
	Cathy Rothbard	Pension Clerk
	Brian Labardi	Board Attorney
Absent:	Agostino Alonzo	Trustee

PUBLIC COMMENTS

None

INVESTMENT UPDATES

The board members reviewed the IPOPIF statements from April through June 2026.

APPROVAL OF MINUTES

Lou Moravecek made a motion to waive the reading and to approve the minutes of the April 30th, 2026, meeting and Brendan Gleespen seconded. Roll Call: Lou Moravecek yes, Brendan Gleespen yes, Brandon Edenfield yes, and Dave Schutter yes. Agostino Alonzo absent. 4 yes, 1 absent, motion carried.

RECEIPTS AND DISBURSEMENTS

Brandon Edenfield read the receipts and disbursements from April, May, and June of 2026. Lou Moravecek made a motion to approve the receipts and disbursements and Brendan Gleespen seconded. Roll Call: Lou Moravecek yes, Brendan Gleespen yes, Brandon Edenfield yes, and Dave Schutter yes. Agostino Alonzo absent. 4 yes, 1 absent, motion carried.

NEW BUSINESS

The pension fund received a check in the amount of $141,714.22 from Chicago Ridge Police Department for the portability transfer of Daniel Szczesny as calculated by Lauterbach and Amen. The check was deposited in the Countryside Bank money market account. The remaining balance due from Daniel Szczesny is $39,328.78.

ATTORNEY REPORT

Brian Labardi, board attorney stated to send him all info regarding Daniel Szczesny portability transfer and he will complete a written agreement between the board and Szczesny for a payment plan. Clerk Rothbard will contact Lauterbach and Amen for an updated scheduled payment plan.
Attorney Labardi gave each board member the attorney newsletter to discuss.

Clerk Rothbard left the meeting while the board members discussed a raise for her. After discussion, Lou Moravecek made a motion to award Clerk Rothbard with a 9% pay increase, and Brendan Gleespen seconded. Roll Call: Lou Moravecek yes, Brendan Gleespen yes, Brandon Edenfield yes, and Dave Schutter yes. Agostino Alonzo absent. 4 yes, 1 absent, motion carried.

ADJOURNMENT

Lou Moravecek made a motion to adjourn the meeting and Brendan Gleespen seconded. Roll Call: all ayes, no nays, 1 absent. The meeting was adjourned at 5:01PM.

Lou Moravecek
President

Brandon Edenfield
Secretary