

Active Members Ballots

Agostino Alonzo received 14 votes.
Brendan Gleespen received 14 votes.
Christopher Batzel received 1 vote.
Maciej Kuklinski received 1 vote.

Retiree ballots

Louis Moravecek received 17 votes.
Karl Rodey received 2 votes.
Mark Battaglia received 1 vote.
Paul Mallon received 1 vote.

Lou Moravecek made a motion to certify election results with Lou Moravecek as the retiree member of the pension board and active officers Brendan Gleespen and Agostino Alonzo, Brandon Edenfield seconded. Roll Call: Lou Moravecek yes, Dave Schutter yes, Brandon Edenfield yes, Agostino Alonzo yes, Brendan Gleespen yes, motion carried.

Brendan Gleespen made a motion to nominate Lou Moravecek for board president and Agostino Alonzo seconded. Roll Call: Lou Moravecek abstain, Dave Schutter yes, Brandon Edenfield yes, Agostino Alonzo yes, Brendan Gleespen yes. 4 yes, 1 abstain, motion carried. Lou Moravecek made a motion to nominate Brendan Gleespen for Vice-President and Agostino Alonzo seconded. Roll Call: Lou Moravecek yes, Dave Schutter yes, Brandon Edenfield yes, Agostino Alonzo yes, and Brendan Gleespen abstained. 4 yes, 1 abstain, motion carried. Brandon Edenfield made a motion to nominate Dave Schutter for Assistant Secretary and Agostino Alonzo seconded. Roll Call: Lou Moravecek yes, Brandon Edenfield yes, Brendan Gleespen yes, Agostino Alonzo yes, Dave Schutter abstain. 4 yes, 1 abstain, motion carried. Dave Schutter made a motion to nominate Brandon Edenfield as secretary and Lou Moravecek seconded. Roll Call: Lou Moravecek yes, Dave Schutter yes, Agostino Alonzo yes, Brendan Gleespen yes, Brandon Edenfield abstain. 4 yes, 1 abstain, motion carried.

The board requested and received a form for Gage Brunke to request a refund of his pension contributions. He contributed a total of \$38,092.85. Twenty percent will be withdrawn for federal tax withholding, his total net refund amount to him is \$30,474.28. Lou Moravecek made a motion to accept the application for refund of pension contributions and Brendan Gleespen seconded. Roll Call: Lou Moravecek yes, Dave Schutter yes, Agostino Alonzo yes, Brandon Edenfield yes, Brendan Gleespen yes, motion carried.

APPLICATION FOR MEMBERSHIP

Nicholas Maslanka was hired as a patrol officer by the Countryside Police Department on December 11, 2024. He has completed his application into the police pension fund as a Tier Two member. Jacob A. Terpstra was hired as a patrol officer by the Countryside Police Department on February 3, 2025. He has completed his application into the police pension fund as a Tier Two member. Lou Moravecek made a motion to accept both applications and Brendan Gleespen seconded. Roll Call: Lou Moravecek yes, Dave Schutter yes, Brandon Edenfield yes, Agostino Alonzo yes, Brendan Gleespen yes. 5 yes, motion carried.

MEETING HELD AT CITY HALL COUNCIL ROOM
803 Joliet Road Countryside IL 60525
Thursday, April 24, 2025, at 4:30PM

MINUTES OF THE COUNTRYSIDE POLICE PENSION BOARD

President Lou Moravecek called the meeting to order at 4:38PM.

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

Absent:	Courtney Bolt	City Treasurer
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None PUBLIC COMMENTS

INVESTMENT UPDATES

Board members also discussed and reviewed the IPOPIF statements from January through March, 2025.

APPROVAL OF MINUTES

Lou Moravecek made a motion to waive the reading and approve the minutes of the January 30, 2025 pension meeting, and Brandon Edenfield seconded. Roll Call: Lou Moravecek yes, Dave Schutter yes, Agostino Alonzo yes, Brandon Edenfield yes, Brendan Gleespen yes, motion carried.

RECEIPTS AND DISBURSEMENTS

Brandon Edenfield read the receipts and disbursements for January, February, and March of 2025. Lou Moravecek made a motion to approve the receipts and disbursements and Brendan Gleespen seconded. Roll Call: Lou Moravecek yes, Dave Schutter yes, Brandon Edenfield yes, Agostino Alonzo yes, Brendan Gleespen yes, motion carried.

NEW BUSINESS

The election required by Illinois Pension law was held and the board members opened and read the ballot results. 2 active members and 1 retiree are elected.

ATTORNEY REPORT

Board attorney Lukasz Kornas discussed the attorney newsletter with the board members and reviewed some legal cases in the newsletter. He will email all board members the new administrative rules and regulations to be reviewed and adapted for the next board meeting.

Lou Moravecek made a motion to adjourn the meeting and Brendan Gleespen seconded, all ayes, no nays, motion carried. The meeting was adjourned at 5:02PM.



Lou Moravecek
President



Dave Schutter
Assistant Secretary