

Addison Firefighters' Pension Fund

10 S. Addison Road, Addison, IL 60101-3870

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PENSION TRUSTEES: Timothy Scott, President • Scott Walker, Secretary • John Rice, Trustee
Michael Super, Trustee • Charles Schlicher, Trustee • Bernadette LaRocca, Treasurer

ADDISON FIREFIGHTERS PENSION BOARD MINUTES OF SPECIAL MEETING TUESDAY, NOVEMBER 1, 2016 – 5:00 PM

A special meeting of the Addison Firefighters' Pension Board was held on Tuesday, November 1, 2016, at the Addison Fire Protection District #1 Headquarters, 10 S. Addison Road, Addison, Illinois, for the purpose of conducting special business.

The scheduled meeting was delayed until 5:30 p.m. due to the Board's decision to wait for the arrival of Board Council.

CALL TO ORDER: President Timothy Scott called the meeting to order at 5:30 p.m.

ROLL CALL:

Present: Trustees Timothy Scott, Scott Walker, Charles Schlicher, Michael Super and John Rice
Absent: None
Also Present: Donald E. Markowski, Former Chief of the Addison Fire Protection District; Attorney Rick Reimer, Reimer Dobrovolsky & Karlson, LLC; Jerome Marconi Jr., Law Offices of Jerome F. Marconi

PUBLIC COMMENT: There was no public comment.

DISABILITY HEARING – DONALD E. MARKOWSKI: The Board discussed appointing a Hearing Officer for the Markowski Disability matter. A motion was made by Trustee Rice and seconded by Trustee Super to appoint Attorney Reimer as the Hearing Officer. Motion carried by roll call vote.

AYES: Trustees Scott, Walker, Schlicher, Super and Rice
NAYS: None
ABSENT: None

A hearing was held for the disability matter of Donald E. Markowski. A court reporter was present to record the hearing verbatim.

CLOSED SESSION: A motion was made by Trustee Rice and seconded by Trustee Walker to adjourn into closed session at 6:39 p.m. under Section 5 ILCS 120/2 (c)(4) of the Open Meetings Act for the purposes of deliberation after an evidentiary hearing. Motion carried by roll call vote.

AYES: Trustees Scott, Walker, Schlicher, Super and Rice
NAYS: None
ABSENT: None

RETURN TO PUBLIC SESSION – IF NEEDED: A motion was made by Trustee Walker and seconded by Trustee Super to return to adjourn closed session and return to open session at 7:08 p.m. Motion carried by roll call vote.

AYES: Trustees Scott, Walker, Schlicher, Super and Rice
NAYS: None
ABSENT: None

DISCUSSION/POSSIBLE ACTION – DISABILITY OF DONALD E. MARKOWSKI: A motion was made by Trustee Rice and seconded by Trustee Super to award Chief Markowski a non-duty disability pension, on an interim basis and without prejudice or waiver to his line-of-duty disability claim, effective November 5, 2016. Motion carried by roll call vote.

AYES: Trustees Scott, Walker, Schlicher, Super and Rice
NAYS: None
ABSENT: None

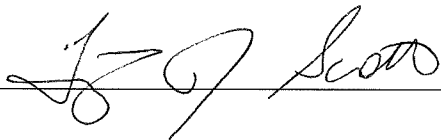
The Board discussed concluding today's meeting and scheduling another special meeting to determine if Chief Markowski is entitled to an occupational disease disability benefit. A motion was made by Trustee Walker and seconded by Trustee Super to commence and continue this matter on Wednesday, November 9, 2016 at 10:00 a.m. Motion carried by roll call vote.

AYES: Trustees Scott, Walker, Schlicher, Super and Rice
NAYS: None
ABSENT: None

ADJOURNMENT: A motion was made by Trustee Schlicher and seconded by Trustee Super to adjourn the meeting at 7:34 p.m. Motion carried unanimously by voice vote.

The next regular meeting of the Addison Firefighters' Pension Fund will be held on Wednesday, November 9, 2016 at 9:00 a.m.

Respectfully submitted,



Date 2-8-17