

Addison Firefighters' Pension Fund

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

Business Phone: (630) 628-3100 • Fax (630) 543-9742

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 WEDNESDAY, NOVEMBER 9, 2016 – 10:00 AM

A special meeting of the Addison Firefighters' Pension Board was called to order by President Timothy Scott at 10:00 a.m. on Wednesday, November 9, 2016, at the Addison Fire Protection District #1 Headquarters, 10 S. Addison Road, Addison, Illinois, for the purpose of conducting special business.

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 Dobrovlny & Karlson, LLC; Jerome Marconi Jr., Law Offices of Jerome F. Marconi; Dr. Denise Smith, Professor at Skidmore College (*via Skype*); Colleen Kelly, Notary Public for the New York Commission (*via Skype*)

PUBLIC COMMENT: There was no public comment.

DISABILITY HEARING – DONALD E. MARKOWSKI: The hearing regarding the disability matter of Donald E. Markowski resumed from the November 1, 2016 special meeting. A court reporter was present to record the hearing verbatim.

CLOSED SESSION: A motion was made by Trustee Walker and seconded by Trustee Rice to adjourn into closed session at 12:40 p.m. under Section 5 ILCS 120/2 (c)(4) of the Open Meetings Act for the purposes of deliberation following the evidentiary hearing in the disability claim of Chief Markowski. 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 Schlicher to adjourn closed session and return to open session at 1:27 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 Walker and seconded by Trustee Schlicher to deny Chief Markowski a line-of-duty disability pension. Motion carried by roll call vote.

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

A motion was made by Trustee Walker and seconded by Trustee Schlicher to deny Chief Markowski's application for an occupational disease disability pension. Motion carried by roll call vote.

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

A motion was made by Trustee Walker and seconded by Trustee Super to authorize the court reporter to prepare the open and closed session transcripts for Reimer, Dobrovolny & Karlson to prepare the written Decision and Order. 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 1:30 p.m. Motion carried unanimously by voice vote.

The next regular meeting of the Addison Firefighters' Pension Fund will be held on Wednesday, February 8, 2017 at 10:00 a.m.

Respectfully submitted,



Date 2-8-17

Minutes prepared by Allie Rysell, Pension Services Administrator, Lauterbach & Amen, LLP