

## **Village of La Grange Firefighters Pension Minutes**

Date: Tuesday, March 24, 2009

Location: 300 W. Burlington Ave.

Minutes of the Meeting

MINUTES OF THE FIRE PENSION

SPECIAL MEETING

TUESDAY, MARCH 24, 2009

BOARD OF TRUSTEES

LT. BRYZGALSKI, PRESIDENT - 2006/2009

FF BERGHAUS, SECRETARY - 2008/2011

DAN FREDERICK RETIRED - 2007/2010

CHIEF DAVID FLEEGE - 2006/2009

LOU CIPPARRONE, VILLAGE TREASURER - 2006/2011

CALL TO ORDER

Lt. Bryzgalski called the meeting to order at 0802 hours.

Roll Call by Lt. Bryzgalski, President

Present: President William Bryzgalski, Village Treasurer Lou Cipparrone, Chief David Fleege, Dan Frederick-Retired, Secretary Todd Berghaus.

Absent:

SECRETARY'S REPORT

A motion by Dan Frederick to waive the approval of the January 13, 2009 minutes, seconded, by Secretary Todd Berghaus and carried unanimously by voice vote.

TREASURER'S REPORT

A motion by Dan Frederick to waive the financial report seconded by Secretary Todd Berghaus, and carried unanimously by voice vote.

OLD BUSINESS

A motion by Secretary Todd Berghaus to waive Old Business seconded by Lou Cipparrone and carried unanimously by voice vote.

## NEW BUSINESS

ANNUAL EXAMINATIONS: Jarett J. Chorzempa and Donald Hoekendorf

Attorney Cary Collins provided the Pension Board with curriculum vitae for:  
Martin P. Lanoff, M.D. – Physical Medicine and Rehabilitation COPY ATTACHED  
Babak Lami, M.D. – Board Certified Orthopedic Spinal Surgeon COPY ATTACHED

Attorney Cary Collins provided the Pension Board with text on INSPE Associates, LTD  
COPY ATTACHED

The Board review all the information presented. DISCUSSION FOLLOWED

A motion by Lou Cipparrone to have Attorney Cary Collins oversee and hire INSPE Associates, LTD to administer the annual examinations for Jarett J. Chorzempa & Donald Hoekendorf and if INSPE believes additional tests are required, INSPE is to prescribe them as to why they are required and what they believe they may show so we can obtain pre-approval by the Pension Board, seconded by Dan Frederick, carried unanimously by voice vote.

The Board received a letter dated March 19, 2009, from Captain Gregory Michalek stating he will be retiring from his position of Fire Captain effective May 2, 2009 at 0800 hours. Captain Michalek has 31 years of service. LETTER ATTACHED

A motion by Secretary Berghaus, to grant Captain Gregory Michalek a retirement pension of \$71,584.73 annually, effective May 2, 2009, seconded by Dan Frederick, carried unanimously by voice vote. PENSION APPLICATION ATTACHED

## ADJOURNMENT

A motion by Chief Fleege to adjourn, seconded by Secretary Berghaus, carried by voice vote.

Respectfully Submitted,

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Joan Sietz, Recording Secretary  
2009 PENMINUTES 03-24-09 SPECIAL MEETING.doc  
BOARD APPROVED