

REGULAR MEETING AGENDA #26-01
VILLAGE OF NEW LENOX POLICE PENSION BOARD
New Lenox Police Department, 200 Veterans Parkway
Monday, January 26, 2026 5:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES – October 27, 2025 REGULAR MEETING
5. FINANCIAL REPORTS – INVESTMENTS AND ACCOUNTS
 - A. Finance Director
 - B. Lauterbach & Amen
6. APPROVAL OF DISBURSEMENTS
 - A. Puchalski Goodloe, LLC-1st Quarter Retainer & legal services \$750.00
 - B. Lauterbach & Amen, LLP-Accounting & Benefits Admin. Svcs-Oct. 2025 \$1,215.00
 - C. Lauterbach & Amen, LLP-Accounting & Benefits Admin. Svcs-Nov. 2025 \$1,215.00
 - D. Lauterbach & Amen, LLP-Accounting & Benefits Admin. Svcs-Dec. 2025 \$1,215.00
 - E. Lauterbach & Amen, LLP-Municipal Compliance Report 4/30/25 \$600.00
 - F. Lauterbach & Amen, LLP-Illinois Dept. of Insurance Report-4/30/25 \$2,145.00
 - G. Village of New Lenox-Audit fees 4/30/25 \$4,000.00
 - H. Village of New Lenox-Clerical Fees FY 2025/2026 \$400.00
7. OLD BUSINESS
 - A. Gabriela Gross, Break in Service-Update Dowding
8. NEW BUSINESS
 - A. 2026 / 2027 Budget
 - B. Approval of Annual Cola Increases
 - C. Schedule Annual Exam for Disabled Police Officer – Jeffery J. Casper
 - D. Annual Verifications of Eligibility for Beneficiaries
 - E. Determine need of election of beneficiary and active Trustees and/or re-appointment of appointed Trustees
 - F. Review/Update Contracts with Vendors
9. ATTORNEY’S COMMENTS
10. CLOSED SESSION
 - A. A closed session of the Police Pension Board may be held to discuss one or more items pursuant to the Open Meetings Act pursuant to 5 ILCS 120/2(c)(1-29).
11. ADJOURNMENT