

**MINUTES OF A SPECIAL MEETING OF THE  
CARPENTERSVILLE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES  
JUNE 22, 2023**

A special meeting of the Carpentersville Firefighters' Pension Fund Board of Trustees was held on Thursday, June 22, 2023 at 9:00 a.m. in Fire Station #91 located at 213 North Spring Street, Carpentersville, Illinois 60110, pursuant to notice.

**CALL TO ORDER:** Trustee Tracy called the meeting to order 9:00 a.m.

**ROLL CALL:**

**PRESENT:** Trustees Matthew Tracy, Steve Roesslein, Michael Salvaggio, Zeljko Ivelic and Doug Miller

**ABSENT:** None

**ALSO PRESENT:** Declan Harkin, Lauterbach & Amen, LLP (L&A); Attorney Laura Goodloe, Puchalski Goodloe LLC; Attorney Jerry Marzullo, Asher, Gittler & D'Alba; Attorneys Brian Labardi and Vince Mancini, Reimer, Dobrovolny & Labardi PC

**PUBLIC COMMENT:** There was no public comment.

**NEW BUSINESS:** *Discussion/Possible Action – RFP for Legal Counsel – Asher, Gittler & D'Alba:* Attorney Marzullo presented a proposal for legal services to the Carpentersville Firefighters' Pension Fund. All questions were answered by Attorney Marzullo.

*Attorney Marzullo left the meeting at 9:26 a.m.*

*Attorney Labardi and Attorney Mancini joined the meeting at 9:28 a.m.*

*Discussion/Possible Action – RFP for Legal Counsel – Reimer, Dobrovolny & Labardi PC:* Attorneys Labardi and Mancini presented a proposal for legal services to the Carpentersville Firefighters' Pension Fund. All questions were answered by Attorneys Labardi and Mancini.

*Attorneys Labardi and Mancini left the meeting at 9:42 a.m.*

*Attorney Goodloe joined the meeting at 9:54 a.m.*

*Discussion/Possible Action – RFP for Legal Counsel – Puchalski Goodloe PC:* Attorney Goodloe presented a proposal for legal services to the Carpentersville Firefighters' Pension Fund. All questions were answered by Attorney Goodloe.

*Attorney Goodloe left the meeting at 10:10 a.m.*

*Discussion/Possible Action – RFP for Legal Counsel – Karlson, Garza, McQueary LLC:* The Board noted that no proposal was received from Karlson, Garza, McQueary, LLC.

*Trustee Miller left the meeting at 10:16 a.m.*

**CLOSED SESSION, IF NEEDED:** A motion was made by Trustee Tracy and seconded by Trustee Rosselein to enter into closed session at 10:17 a.m. Motion carried unanimously by voice vote.

*Trustee Miller rejoined the meeting at 10:25 a.m.*

A motion was made by Trustee Tracy and seconded by Trustee Rosslein to adjourn closed session and reenter the special meeting at 10:54 a.m. Motion carried unanimously by voice vote.

**NEW BUSINESS (CONTINUED):** The Board discussed the proposals received for attorney services. A motion was made by Trustee Tracy and seconded by Trustee Roesslein to retain Asher, Gittler and D'Alba as legal counsel, to inform Reimer, Dobrovolny & Labardi and Puchalski Goodloe LLC of the Board's decision, and to terminate legal services with Collins & Radja. Motion carried by roll call vote.

AYES: Trustees Tracy, Roesslein, Salvaggio, Ivelic and Miller

NAYS: None

ABSENT: None

**ADJOURNMENT:** A motion was made by Trustee Tracy and seconded by Trustee Miller to adjourn the meeting at 10:57 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for August 8, 2023 at 1:00 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 8 Aug 23

*Minutes prepared by Declan Harkin, Pension Services Administrator, Lauterbach & Amen, LLP*