

# Chatham Firefighter's Pension Fund

## Board of Trustee Minutes

Special Meeting held at, #1 Fireman Square; Chatham, IL. 62629

April 16, 2018

I. Meeting called to order at 1500 hours by President W. Rose.

II. Present were: President W. Rose, Secretary B. Osborne, J. Bolletta and K. Romadka.  
Absent were: B. Gorbett.

III. **Public Comment and Concerns:**

- No Public Comment.

IV. **New Business:**

- Two (2) nomination(s) were received for the expired term of Trustee Joseph Bolletta's position on the Chatham Firefighter's Pension Fund Board by Secretary B. Osborne. The nominations received to fill that expired Trustee position on the Chatham Firefighter's Pension Fund Board were Chatham Firefighter Pension Fund members Joseph R. Bolletta and Philip G. Schumer. Secretary B. Osborne made a motion to declare that nominee Joseph R. Bolletta received the most votes and will fill the expired three (3) year term and seconded by K. Romadka, motion passed. Nominee Joseph R. Bolletta was elected to another three (3) year term that expires on April 30, 2021.

Rose.....yes

Osborne.....yes

Bolletta.....abstain

Romadka.....yes

Gorbett.....absent

- **Closed Session (as needed)**

No closed session required.

V. **Adjournment:**

- Motion to adjourn meeting at 1505 hours was made by President W. Rose and seconded by K. Romadka, motion passed.

Rose.....yes

Osborne.....yes

Bolletta.....yes

Romadka.....yes

Gorbett.....absent

Minutes by Secretary B. Osborne