

**MINUTES OF A SPECIAL MEETING OF THE
WHEELING FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
JUNE 24, 2024**

A special meeting of the Wheeling Firefighters' Pension Fund Board of Trustees was held on Monday, June 24, 2024 at 2:30 p.m. in the Wheeling Fire Station #24 located at 499 South Milwaukee Avenue., Wheeling, Illinois 60090, pursuant to notice.

1. **Call to Order:** The meeting was called to order at 2:30 p.m.

2. **Roll Call:**

PRESENT: Trustees Matt Cremins, Dan Caruso, Brian Smith, Keith MacIsaac, and Emmett Gribbens

ABSENT: None

ALSO PRESENT: Attorney Jeff Goodloe of Puchalski Goodloe LLC (Pension Board's attorney), Firefighter/Paramedic Pete Contos, Attorney Scott Moran of the Law Offices of Thomas W. Duda (Contos' attorney), and Court Reporter Elvira Molnar from McCorkle.

3. **Public Comment:** None.

4. **Firefighter/Paramedic Pete Contos Disability Pension Hearing – The pension board will take evidence and hear arguments with respect to the claim, adjudicate any petitions/motions with respect to the claim, and may take action to adjudicate the claim:**

See the open session transcript of the June 24, 2024 disability hearing in the matter of Pete Contos which is hereby incorporated into these minutes by reference.

5. **Closed session, if needed, pursuant to 5 ILCS 120/2(c)(4)**

At 3:23 p.m. Cremins made a motion, seconded by Gribbens, to enter closed session pursuant to section 2(c)(4) of the Open Meetings Act to discuss evidence and testimony taken in open session. Roll Call Vote: Ayes – Cremins, Caruso, Gribbens, Smith, MacIsaac. Nays – None. Absent – None. Abstain – None. Motion Carried.

At 3:41 p.m. Cremins made a motion, seconded by Gribbens, to return to open session. Roll Call Vote: Ayes – Cremins, Caruso, Gribbens, Smith, MacIsaac. Nays – None. Absent – None. Abstain – None. Motion Carried.

6. Vote with respect to Pete Contos' disability pension application:

Caruso made a motion, seconded by Cremins, to grant Firefighter/Paramedic Pete Contos' application for a "line of duty" disability pension pursuant to 40 ILCS 5/4-110 effective upon his removal from the Village's payroll and based on the annualized pensionable salary attached to his rank as of that date. Roll Call Vote: Ayes – Cremins, Caruso, Smith, MacIsaac, Gribbens. Nays – None. Absent – None. Abstain – None. Motion Carried.

7. Status update regarding Scott Smith's pending disability application:

Attorney Goodloe provided an update regarding Scott Smith's pending disability application. Attorney Goodloe advised that he was still waiting on receipt of two sets of medical records before he could schedule the independent medical examinations.

8. Adjournment:

Cremins made a motion, seconded by MacIsaac, to adjourn the meeting at 3:45 p.m. All "Ayes." Motion Carried.

Board President

Board Secretary

Minutes approved by the Board of Trustees on _____