



**MINUTES OF A SPECIAL MEETING OF THE
WHEELING POLICE PENSION FUND BOARD OF TRUSTEES
JULY 27, 2022**



A special meeting of the Wheeling Police Pension Fund Board of Trustees was held on Wednesday, July 27, 2022 at 9:00 a.m. in the Wheeling Village Hall located at 2 Community Blvd., Wheeling, Illinois 60090, pursuant to notice.

1. **Call to Order:** The meeting was called to order at 9:05 a.m.

2. **Roll Call:**

PRESENT: Trustees Michael Kaplan, Keith MacIsaac, and Michael Bieschke
ABSENT: Troy Musolf and John Connolly
ALSO PRESENT: Attorney Jeff Goodloe of Puchalski Goodloe LLC; Officer Anthony Guzzarde (appeared remotely by telephone). Court Reporter April Metzler from Lexitas.

3. **Public Comment:** None – no members of the public were present.

4. **Anthony J. Guzzarde Temporary Non-Duty 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 July 27, 2022 disability hearing in the matter of Anthony J. Guzzarde which is hereby incorporated into these minutes by reference.

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

At 9:23 a.m. MacIsaac made a motion, seconded by Kaplan, 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 – Kaplan, MacIsaac, Bieschke. Nays – None. Absent – Musolf, Connolly. Abstain – None. Motion Carried.

At 9:33 a.m. MacIsaac made a motion, seconded by Bieschke, to return to open session.


Roll Call Vote: Ayes – Kaplan, MacIsaac, Bieschke. Nays – None. Absent – Musolf, Connolly. Abstain – None. Motion Carried.

6. **Vote with respect to Anthony J. Guzzarde’s temporary non-duty disability pension application:**

Bieschke made a motion, seconded by MacIsaac, to grant Officer Anthony J. Guzzarde’s application for a temporary non-duty disability pension effective upon his removal from the Village’s payroll and based on the annualized pensionable salary attached to his rank as of that date. The pension will automatically terminate six months after July 27, 2022 or upon Officer Guzzarde’s return to work at the police department either in a full duty or a light duty capacity, whichever occurs first. Roll Call Vote: Ayes – Kaplan, MacIsaac, Bieschke. Nays – None. Absent – Musolf, Connolly. Abstain – None. Motion Carried.

7. **Adjournment:**

MacIsaac made a motion, seconded by Bieschke, to adjourn the meeting at 9:36 a.m. All “Ayes.” Motion Carried.



Board President or Secretary

Minutes approved by the Board of Trustees on 10/26/2022