



MINUTES OF A SPECIAL MEETING OF THE  
EVANSTON FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES  
JUNE 5, 2019



A special meeting of the Evanston Firefighters' Pension Fund Board of Trustees was held on Tuesday, June 5, 2019 at 9:30 a.m. at the Fire Department Headquarters Conference Room located at 909 Lake Street, Evanston, Illinois 60201, pursuant to notice.

**CALL TO ORDER:** Trustee Daugherty called the meeting to order at 9:26 a.m.

**ROLL CALL:**

**PRESENT:** Trustees Deron Daugherty, Sean Heneghan, Patrick Dillon and Aleks Granchalek

**ABSENT:** Trustee Elisa Spain

**ALSO PRESENT:** Board Attorney Vince Pinelli, Burke, Burns & Pinelli, LTD; Applicant Attorney Adam Scholl, Donald Fohrman & Associates, LTD.; Disability Applicant Dominic Rodriguez; Court Reporter Annette Moriarty, Metro Reporting Service, LTD.; Alex Michael, Lauterbach & Amen, LLP (L&A) Active and Retired Members, Evanston Fire Department; Members of the Public

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

*A Court Reporter was present and a verbatim transcript was taken of Dominic Rodriguez Disability Hearing:*

**DISABILITY HEARING – DOMINIC RODRIGUEZ:** Attorney Pinelli reviewed the seven applicant exhibits with the Board. A motion was made by Trustee Daugherty and seconded by Trustee Dillon to admit the seven applicant exhibits into evidence. Motion carried unanimously by voice vote.

The Pension Board was presented with evidence pertaining to the line of duty disability claim.

**DISABILITY HEARING – DOMINIC RODRIGUEZ (CONTINUED):** The Board discussed the line-of-duty disability pension application. A motion was made by Trustee Daugherty and seconded by Trustee Dillon to grant a line-of duty disability pension. Motion carried by roll call vote.

**AYES:** Trustees Daugherty, Heneghan and Dillon

**NAYS:** None

**ABSENT:** Trustee Spain

**ABSTAIN:** Trustee Granchalek

**CLOSED SESSION, IF NEEDED:** There was no need for closed session.

**ADJOURNMENT:** A motion was made by Trustee Daugherty and seconded by Trustee Dillon to adjourn the meeting at 10:16 a.m. Motion carried unanimously by voice vote.

  
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Board President or Secretary

Minutes approved by the Board of Trustees on \_\_\_\_\_

*Minutes prepared by Alex Michael, Pension Services Administrator, Lauterbach & Amen, LLP*