

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA POLICE PENSION BOARD
JULY 28TH, 2022**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 2:00 pm. on July 28th, 2022. The meeting was called to order by Vice President Michael Hunter. The roll call went as follows: Present were Vice President Michael Hunter, Secretary Jason Leek, and Treasurer Danyelle Dodd. President Mary K Harris was absent.

A motion was made by Danyelle Dodd and seconded by Michael Hunter that it be **RESOLVED TO APPROVE THE MAY 24TH, 2022 CITY OF ANNA POLICE PENSION BOARD REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results, Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

Discussion was held regarding holding an election to fill the vacant assistant board secretary position.

A motion was made by Jason Leek and seconded by Danyelle Dodd that it be **RESOLVED TO APPROVE THE ANNUAL APPOINTMENTS OF TRAINING COORDINATOR BY DANYELLE DODD AND FOIA OFFICER BY MICHAEL HUNTER WITH TERM EXPIRATIONS OF 4.30.2023.** A vote was taken upon the motion with the following results. Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

Discussion and review were held regarding the quarterly financial reports. A motion was made by Michael Hunter and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE FINANCIAL REPORT FOR QUARTER ENDING 6.30.2022 AS SUBMITTED BY TREASURER DANYELLE DODD.** A vote was taken upon the motion with the following results. Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

A motion was made by Michael Hunter and seconded by Danyelle Dodd that it be RESOLVED TO APPROVE THE ALL BILLS AS RECORDED BY BOARD CLERK DANYELLE DODD FOR THE QUARTER ENDING 6.30.2022 AS SUBMITTED IN THE FINCNAIL REPORT CHECK REGISTER. A vote was taken upon the motion with the following results. Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

Discussion was held regarding the mandatory board training.

A motion was made by Jason Leek and seconded by Michael Hunter that it be RESOLVED TO APPROVE FISCAL YEAR 2020-2021 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT. A vote was taken upon the motion with the following results. Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

A motion was made by Michael Hunter and seconded by Jason Leek that it be RESOLVED TO APPROVE AUTHORIZING DANYELLE DODD, BOARD TREASURER, AS SIGNATORY FOR STATE OF ILLINOIS AUDITS AND FINANCIAL REPORTS. A vote was taken upon the motion with the following results. Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

A motion was made by Danyelle Dodd and seconded by Michael Hunter that it be RESOLVED TO APPROVE RESOLUTION 2022-02; FINANCIAL AUTHORIZATION ANNA-JONESBORO NATIONAL BANK. A vote was taken upon the motion with the following results. Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

A motion was made by Danyelle Dodd and seconded by Jason Leek that it be RESOLVED TO APPROVE RESOLUTION 2022-03; FINANCIAL AUTHORIZATION ANNA STATE BANK. A vote was taken upon the motion with the following results. Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

A motion was made by Danyelle Dodd and seconded by Michael Hunter that it be RESOLVED TO APPROVE RESOLUTION 2022-04; FINANCIAL

AUTHORIZATION ASH CREDIT UNION. A vote was taken upon the motion with the following results. Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

A motion was made by Jason Leek and seconded by Danyelle Dodd that it be RESOLVED **TO APPROVE RESOLUTION 2022-05; FINANCIAL AUTHORIZATION EDWARD JONES.** A vote was taken upon the motion with the following results. Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

A motion was made by Jason Leek and seconded by Michael Hunter that it be **RESOLVED THAT THE REGULAR CITY OF ANNA POLICE PENSION BOARD MEETING OF JULY 28TH, 2022 BE ADJOURNED.** A vote was taken upon the motion with the following results. Michael Hunter, Jason Leek and Danyelle Dodd voted yea. Nay – none. Michael Hunter declared the motion carried.

