

**MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
APRIL 26<sup>th</sup>, 2023**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 2:00 pm on April 26<sup>th</sup>, 2023. The meeting was called to order. The roll call went as follows: Present were Vice President Michael Hunter, Secretary Jason Leek, Assistant Secretary Caleb Clover, Member Grant Capel and Treasurer Danyelle Dodd.

A motion was made by Michael Hunter and seconded by Caleb Clover that it be **RESOLVED TO APPROVE THE JANUARY 18<sup>TH</sup>, 2023 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, Grant Capel, Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.

Discussion and review were held regarding President, Vice President, Secretary, Assistant Secretary and Clerk board appointments. A motion was made by Danyelle Dodd and seconded by Jason Leek that it be **RESOLVED TO APPROVE APPOINTMENTS AS FOLLOWS: GRANT CAPEL AS PRESIDENT, MICHAEL HUNTER AS VICE PRESIDENT, JASON LEEK AS SECRETARY, CALEB CLOVER AS ASSISTANT SECRETARY AND DANYELLE DODD AS CLERK WITH TERM EXPIRATIONS OF APRIL 30<sup>TH</sup>, 2024.** A vote was taken upon the motion with the following results, Michael Hunter, Grant Capel, Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.

Discussion and review were held regarding the Training Coordinator and FOIA Officer board appointments. A motion was made by Michael Hunter and seconded by Danyelle Dodd that it be **RESOLVED TO APPROVE APPOINTMENTS AS FOLLOWS: JASON LEEK AS TRAINING COORDINATOR AND MICHAEL HUNTER AS FOIA OFFICER.** A vote was taken upon the motion with the following results, Michael Hunter, Grant Capel, Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.

Discussion was held regarding the annual online training provided by Eastern Illinois University.

Discussion and review were held regarding the quarterly financial reports. A motion was made by Jason Leek and seconded by Michael Hunter that it be **RESOLVED TO APPROVE THE FINANCIAL REPORT FOR QUARTER ENDING 03.31.2023 AS SUBMITTED BY TREASURER DANYELLE DODD.** A vote was taken upon the motion with the following results. Grant Capel, Michael Hunter, Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.

A motion was made by Michael Hunter and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE ALL BILLS AS RECORDED BY BOARD CLERK DANYELLE DODD FOR THE QUARTER ENDING 03.31.2023 AS SUBMITTED IN THE FINCMAIL REPORT CHECK REGISTER.** A vote was taken upon the motion with the following results. Grant Capel, Michael Hunter, Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.

Discussion was held regarding future meeting times.

A motion was made by Caleb Clover and seconded by Michael Hunter that it be **RESOLVED THAT THE REGULAR CITY OF ANNA POLICE PENSION BOARD MEETING OF April 26<sup>th</sup>, 2023 BE ADJOURNED.** A vote was taken upon the motion with the following results. Grant Capel, Michael Hunter, Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.