

**OPEN SESSION MINUTES OF THE HEARING IN THE IAN CARROLL DISABILITY  
MATTER BEFORE THE BOARD OF TRUSTEES OF THE CITY OF DES PLAINES  
FIREFIGHTERS' PENSION FUND**

**April 17, 2019**

An intervention hearing before the City of Des Plaines Firefighters' Pension Board was held on Wednesday, April 17, 2019 beginning at 9:00 AM, at City Hall located at 1420 Miner Street, Des Plaines, Illinois pursuant to proper notice, to conduct formal business regarding the disability claim of Ian Carroll.

**CALL TO ORDER:** President Rice called the meeting to order at 9:03 AM.

**ROLL CALL:**

**PRESENT:** President William Rice, Secretary Jeff Vallee, Trustee Jeff Rozovics, Trustee Nick Chiaro, and Trustee Paul Birger.

**ALSO PRESENT:** Also present were Attorney Gerre Anne Harte (counsel for Applicant), Attorney Paul A. Denham (counsel for the City of Des Plaines), John Light (City of Des Plaines Human Resources Director), and Attorney Laura J. Goodloe (counsel for the City of Des Plaines Firefighters' Pension Board).

**PUBLIC COMMENT:** None.

**CITY OF DES PLAINES' ARGUMENT IN SUPPORT OF ITS PETITION TO INTERVENE:**

Counsel on behalf of the City of Des Plaines presented oral argument in support of the City's Petition to Intervene in the Carroll disability matter. Counsel for the Board as well as the Board Members were given the opportunity to ask Counsel questions with respect to the City's Petition and argument.

**APPLICANT'S ARGUMENT IN RESPONSE/OBJECTION TO CITY'S PETITION TO INTERVENE:**

Counsel on behalf of the Applicant presented oral argument in response to the City's Petition to Intervene in the Carroll disability matter. Counsel for the Board as well as the Board Members were given the opportunity to ask Counsel questions with respect to the City's Petition and argument.

**EXECUTIVE SESSION:** Trustee Birger made a motion to adjourn into executive session pursuant to 2(c)(4) of the Open Meetings Act to deliberate as to the evidence and arguments the Board received. Trustee Vallee seconded the motion. Motion carried by unanimous voice vote.

The Board went out of Open Session at 9:47 AM.

Upon the conclusion of executive session at 10:06 AM, the Board reconvened back into Open Session. Trustee Vallee made a motion to go back into Open Session. Trustee Birger seconded the motion. The Motion carried by unanimous voice vote.

A roll call was then taken to note each Trustee's presence in Open Session.


**VOTE/RULING ON PETITION:** Trustee Vallee made a motion to grant the City of Des Plaines' Petition to Intervene. Trustee Chiaro seconded the motion. The motion carried by roll call vote:

AYES: President William Rice, Secretary Jeff Vallee, Trustee Paul Birger,  
Trustee Nick Chiaro, Trustee Jeff Rozovics  
NAYS: None  
ABSENT: None

Counsel for the Board clarified to all parties to the proceeding the scope of participation granted to the City in this matter.

**ADJOURNMENT:** Trustee Vallee made a motion to adjourn the administrative hearing in the Carroll disability matter. Trustee Birger seconded the motion. The motion carried by unanimous voice vote. The hearing was adjourned at 10:11 AM.

Respectfully Submitted,

  
\_\_\_\_\_  
William Rice  
President

8-6-19  
\_\_\_\_\_  
Date Approved

*Open Session Minutes Prepared by Laura J. Goodloe, Esq.*