



**POLICE PENSION BOARD  
NOVEMBER 11, 2025 AT 4:00 PM**

VILLAGE HALL - COMMUNITY ROOM A  
200 E WOOD STREET  
PALATINE, IL 60067-5339  
(847) 359-9050 [www.palatine.il.us](http://www.palatine.il.us)

**MINUTES**

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**REGULAR MEETING**

**4:00 PM**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Motion to approve minutes from August 12, 2025 Palatine Police Pension Meeting.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Sam Maki
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki
<b>NAYS:</b>	None

**IV. REVIEW OF CLOSED SESSION MINUTES**

None

**V. ORDERS OF PAYMENTS**

- A. Payment to Lauterbach & Amen, LLP (Benefit Calculation- M. Porters) \$500.00  
Payment to Lauterbach & Amen, LLP (Benefit Calculation- J. Blanchette) \$500.00  
Payment to Puchalski Goodloe, LLC. in the amount of \$2,766.44 for legal.  
Payment to IPPFA for 2026 membership dues in the amount of \$825.00

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Sam Maki
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki, Carol Brandt
<b>NAYS:</b>	None

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

- A. Motion to approve 2026 monthly meeting dates:

02/10/2026  
 05/12/2026  
 08/11/2026  
 11/10/2026

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Sam Maki
<b>SECONDER:</b>	Carol Brandt
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki, Carol Brandt
<b>NAYS:</b>	None

- B. Motion to approve 2026 retiree cost of living raises.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Carol Brandt
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki, Carol Brandt
<b>NAYS:</b>	None

- C. Review Village of Palatine Financial Report

Finance Director Andrew Brown covered the financial report.

- D. Discussion and action if necessary on cash management guidelines.

None at this time.

**VIII. LEGAL UPDATE**

- A. Discussion and update regarding McGee disability application.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Sam Maki
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki, Carol Brandt
<b>NAYS:</b>	None

Motion to approve (3) IME's by neurologists and psychologists.

- B. Attorney Jeff Goodloe.

Update on Bill 1937.

**IX. MEMBER RELATED ISSUES**

- A. Issue a refund of former Officer Trvon Tines pension contributions in the amount of \$5,649.14.  
Issue a refund of former Officer Sarah Coombes pension contributions in the amount of \$48,401.65

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Sam Maki
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki, Carol Brandt
<b>NAYS:</b>	None

- B. Motion to approve the retirement of Detective Stephen Bushore on 01/09/2026.  
Creditable Service 26 years, 4 months and 3 days  
\$123,510.40 Police Officer Step 8 (2025 Rate)  
\$3,000.00 Dual Career Ladder  
\$1,250.00 Longevity  
\$127,760.40 Total Pensionable Salary

Corrected retirement date of Det. Bushore to 01/09/2026.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Carol Brandt
<b>SECONDER:</b>	Martin Van der Hoek
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki, Carol Brandt
<b>NAYS:</b>	None

- C. Motion to approve the retirement of Sgt. Martin McCarthy on 01/09/2026 (27 years, 0 months and 4 days)  
\$146,265.60 (Police Sergeant Step 16 2025 Rate)  
\$1,000.00 Longevity  
\$150.00 Firearms pay  
\$147,415.66-Total Estimated Pensionable Salary (2025)

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Carol Brandt
<b>SECONDER:</b>	Martin Van der Hoek
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki, Carol Brandt

<b>NAYS:</b>	None
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- D. Approval of Officer Olga Voronchak to the Palatine Police Pension (Tier 2) with a hire date of 09/18/2025.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Carol Brandt
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki, Carol Brandt
<b>NAYS:</b>	None

- E. Review and approval of former Palatine Police Officer Joseph Blanchette transfer of creditable service from the Palatine Police Pension Fund to SERS. Blanchette reinstated 8 months of creditable service for \$9,905.16 (Check 1005048479). To be sent to SERS: Officer Contributions \$3,329.55 + match of officer contributions 3,329.55 + interest officer paid to reinstate service \$6,575.61= \$13,234.71.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Carol Brandt
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki, Carol Brandt
<b>NAYS:</b>	None

**X. CLOSED SESSION AS REQUIRED**

**XI. PUBLIC COMMENT**

**XII. ADJOURNMENT**

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Sam Maki
<b>SECONDER:</b>	Carol Brandt
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Sam Maki, Carol Brandt
<b>NAYS:</b>	None