

**TO: CHICAGO LODGE #7 /BOARD OF DIRECTORS
/UNIT REPRESENTATIVES
/WATCH REPRESENTATIVES
/MEMBERS**

**FROM: SIDNEY M. DAVIS
RECORDING SECRETARY**

**SUBJECT: SUMMARY OF MINUTES OF THE GENERAL
MEETING HELD MAY 17, 2005
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

SUMMARY OF MINUTES

President Donahue called the meeting to order at 19:01 hours.

Deceased Members Who Were Remembered During The Opening Prayer Were:
Laura F. Abbott, Michael L. Smajo, James J. Nutoni, John F. Ryan, John A. Frank, Jack Muller, Leroy G. Green

The Pledge of Allegiance was recited.

AWARDS

DISTINGUISHED SERVICE AWARD:

The following officers were awarded the Distinguished Service Award by the Fraternal Order of Police, Chicago Lodge No. 7:

Police Officer Henry Barsch, Police Officer George Kauntzos, Police Officer Clausell Ray, Police Officer Felicia Jones, Police Officer Nicholas Cortesi, Police Officer Eric Concialdi, Police Officer Lawrence Ryan, Police Officer John Lepkowski, Police Officer Kenneth Matlob and Police Officer Kenneth Malkowski

Former Board Members Steve Robbins, John Furmanek, Bob Mihajlov, Harold Kunz and Rhonda Bullock were honored with watches and presentation of their picture (wooden frame) as past Trustee's

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on April 19, 2005 were provided to those in attendance.

Motion by Bill Nolan

2nd by Mike Garza

Motion: To waive the reading of the Minutes and to accept the minutes as printed.

Motion passes

OFFICERS' REPORTS

President's Report **Mark Donahue**

Unit Rep Elections: Elections for unit reps have been scheduled for Friday May 20. Election times are 6am to 10am and 2pm until 6pm. There are a total of fourteen units (14) that will have elections. Board members participating will be notified of the district or unit in which they will conduct elections.

Arbitrator's Award/Signing Ceremony: The Mayor's Office has contacted the Lodge regarding a signing ceremony on the arbitrator's award. His signature is a mere formality in which the City Council passed the award on April 6, 2005.

Discussion after the signing was made with the Mayor regarding retiree health insurance

Pay Increase: Lodge members received pay increases on their May 16th paychecks with retro checks scheduled to be paid on / about June 27, which is in line with the arbitrator's decision.

HB3597: This bill will allow the certification of retiree law enforcement officers to carry and conceal their weapons has passed out of the Senate (May 16th) and is now on it's way to the Governor's desk for signature. The Lodge will notify the membership upon his signature of the bill. The Illinois Standard Training Board is the official agency that will qualify retired members.

Early Release: Senator Cullerton introduced a bill that would allow for the early parole of prisoners serving in excess of 20 years who can prove they suffer from serious illnesses that could be life threatening. The bill did not receive enough votes to move forward (11 votes).

SB581: Sponsored by Senator Raul, would demand that data collection relative to Terry stops be collected has passed out of the Senate, however measures have to be taken to see it's demise in the House.

Committee Appointments: The Board of Directors approved the recommended committee appointments (May Board Meeting / May 3rd) and the results will be posted on the website. A work schedule and pension committee has been formed. Mission statements are being developed by the Chairman of each respective committee.

Social Security Numbers: The Lodge was notified by Steve Schorsch Unit Rep /Area 3 that the State of Illinois was requiring Social Security Numbers for the Leads Recertification Process. Due to our agreement with the City, they were notified of the violation which resulted in a quick fix eliminating the usage of social security numbers for the Leads Recertification Process.

Police Memorial Month: Each May Departments throughout the Nation honor its fallen police officers with memorials. Chicago Police Officers represented Chicago in Washington D.C. and Springfield, Illinois. On Thursday May 19, the Lodge will conduct its annual memorial service by unveiling the names of three (3) officers (Michael Gordon, Martin Moylan Sr. and Robert L. Johnston) on our memorial wall. The ceremony starts at 11 am and all members are invited to attend the services. Refreshments will be served after the ceremony.

30th Anniversary Mass: On Friday May 20th, there will be a memorial mass held for Officer Joseph Cali in memory of the 30th anniversary of his death. Officer Cali was gunned down in 1975 near Lake Street leaving behind a wife of two small children. The mass will be held at St. Juliana Church, 7200 N. Osceola at 1000 hours. All CPD personnel are welcomed to attend.

Ken Mikolajczyk

Unit 024: *Spoke on the issue of the contract signing date and retro checks*

Member from 610: *Spoke on the issue of qualification for retiree's*

Paul Miller

Unit 640: *Spoke on the issue of title code changes for youth officers*

Robert Midlowski

079 Unit Rep: *Spoke on the issue of replacement of old stars for new ones and bidding procedures using title codes*

Karen Tierney

Unit 017: *Spoke on the issue of the 10th Watch regarding the program being expanded*

Member

Unit 022: *Spoke on the issue of Social Security*

Motion by John Dineen
2nd by Kevin Graham
Motion: To accept the President's Report.
Motion passes

1st Vice President's Report

By Bill Dougherty

Medical Grievances: Since the last General Meeting in March, eight (8) medical grievances were filed, five (5) were for denials of I.O.D, two (2) were for psychological/physical evaluations and one (1) for an officers bill that was not paid by BMO.

The Lodge filed a class action grievance (2003) regarding payment of all prescriptions for disable officers both on duty and occupational disability, when it was discovered that it was the position of the Committee on Finance that the officers would have to pay the co payments themselves. The City conceded that duty disabled officers should pay nothing but officers on the heart bill would not be covered. After several delays by the City on this particular grievance, the Lodge demanded arbitration. Our contract states that all hospital, medical prescriptions cost will be paid by the employer with no cost to the employee. A decision on the grievance is expected by summer's end.

Dr's List There is a new list of Dr's available for officers injured on duty at the medical service section. The list contains the names of over 800 doctors to choose from. Officers now have a choice of any of the doctors on the list, not three (3) as in the past. This is an arbitrator's award, which allows officers the use of the list. Any officer's having problems should call the Lodge and ask for Bill Dougherty.

CPD Memorial Foundation: On June 25th, the CPD Memorial Foundation will host its 170th Anniversary Celebration at 115 Bourbon Street, 3359 W. 115th Street, Merrionette Park, Illinois. Volunteers are needed.

Patches/Quilt: The Lodge has learned that a woman from New Orleans is making a quilt from police patches throughout the country. Officers are asked to donate any patches they might have from other police agency's to assist in the making of this quilt. Bring the patches to the Lodge.

Ken Pollack, Trustee: Spoke on the issue of officers on IOD and procedures

Deanna Maldonado from Unit 701: Spoke on the issue of the \$600. and the new PPO health plan

Motion by Sid Davis
2nd by Ron Rufo
Motion: To accept the Vice President's Report.
Motion passes

2nd Vice President's Report Frank DiMaria

Uniform Resale: The uniform resale held on April 20th and attended by approximately 200 officers went well. Ken Watt, Ed King, Mike Voight and John Furmanek reported that sales were good. The Chaplains Ministry will receive \$1800.00 dollars, the amount of funds made from the resale. The next uniform resale will be this fall.

Firearms Safety Day: The event has been scheduled for two (2) days, May 24th and 25th. Members are encouraged to have their personnel weapons inspected. Representatives from Smith and Wesson, Beretta and Sig will be available to answer questions.

Fishing Tournament: This year's event will be held on June 1, 2005 at the Chain of Lakes (15 miles north of the Wisconsin border). As of today (May 17) 56 boats have registered to fish. Application forms are in the F.O.P.

newsletter. All F.O.P. members are welcome to participate.

Zelda Turner from Unit 015: Spoke on the issue of the gun safety day and weapons

Motion by Kevin Jans
2nd by Joe Butney
Motion: To accept the 2nd Vice President's Report
Motion passes

3rd Vice President's Report

By Greg Bella

Legal Defense: Since the last meeting the Lodge there has been seven (7) call outs in which nine (9) officers were involved in seven (7) shootings. DSP's the Lodge represented seventeen officers, alternate recommendations were obtained in seven (7) cases and no change in ten (10) cases.

Skokie Judge: The Lodge has received numerous complaints regarding the way Judge Epstein (Skokie, IL) handles preliminary hearings from all the arrests made in Area 5, the Judge has been heard to call officers liars. Officers are asked to call the Lodge if this happens to you or an someone you know, please have the date and the defendants name in order to file a complaint.

Discipline Records: A recent meeting with Dick Devine on some major issues including the States Attorney's Office regarding PD's ordering officers discipline records (by subpoena), the State is not objecting to this practice. ASA's are now objecting to this issue, which should halt the practice. If this happens to you, again call the Lodge with the ASA's name who then will be contacted immediately.

Felony Review/Detectives: There is a terrible relationship between the States Attorneys Office and Detectives. Danny Herbert (Lodge 7 in house lawyer) has established a contact person (for meetings) in the States Attorney's Office in an attempt to straighten the matter out, Unit Reps will also be included in the meetings to gather information for resolution on the issue.

Kevin Jans
Unit 019: Spoke on the issue of punishing offenders who fight the police.

John Roberts
Unit 640: Spoke on the issue of disciplinary records that are requested by PD's

Member
012th District: Spoke on the issue of field contact cards being monitored by North Western

Motion by Rhonda Bullock
2nd by Tom Skelly
Motion: To accept the 3rd Vice President's Report
Motion passes

Recording Secretary's Report

By Sidney M. Davis

Military Reservist: As of today's date 65 police have been deployed of which 45 are currently on foreign soil. Officers are asked to contact Sol at Personnel when notified of a pending deployment and to contact Sid Davis at the Lodge. Officers should also contact Sol and the Lodge upon returning back from deployment.

B.I.S. & P.C.P.: Currently there are 90 officers enrolled in Behavior Intervention System and Personal Concerns Program. Placement into either program is intended to be non-punitive and is done for the specific purpose of correcting job performance. It is not a disciplinary process, nor is the system designed to interfere with promotion, transfer, bidding, or other employment benefits. Members who are currently enrolled in either program are encouraged to contact the Lodge to be possibly removed from the rolls of BIS or PCP.

Upcoming Events: Each week (Monday) the Lodge publishes a one-page document listing upcoming events for about 45 days.

Watch Bids: They open on June 1st and close on June 8th. Watch your CO books for listings.

Fishing Tournament: Applications are still being accepted for the tournament, the fishing committee hopes to see all former anglers as well as new anglers.

Motion by Frank DiMaria
2nd by Bill Dougherty
Motion: To accept the Recording Secretary's Report
Motion passes

Treasurer's Report By John Capparelli

Membership Count: Patrol Officers/11,642; Sgts. & above/236; Disabled/404; Retired/5,443; Outside Units/7; Total Membership: 17,732

Account Deposits and Disbursements:

Membership Account Deposits for April 2005: \$397,407.55
Membership Account Disbursements for April 2005: \$491,080.76
Membership Account Balance as of May 1, 2005: \$588,200.31

General Account Deposits for April 2005: \$140.00
General Account Disbursements for April 2005: \$1250.00
General Account Balance as of May 1, 2005: \$13,554.61

Store Account Deposits for April 2005: \$21,782.92
Store Account Disbursements for April 2005: \$18,877.99
Store Account Balance as of May 1, 2005: \$30,655.19

PAC Deposits for April 2005: \$0.00
PAC Disbursements for April 2005: \$0.00
PAC Account Balance as of May 1, 2005: \$1,111.31

Legal Defense Account Balance as of May 1, 2005: \$3,849,514.40

WCMA Loan Account Balance as of May 1, 2005: \$832,722.49

Investment Account Balance as of May 1, 2005: \$28,248.65

Total Assets on Hand as of May 1, 2005: \$5,344,006.96

Pay Cycles: The City has issued a flyer on new pay cycles. The Lodge received many calls from members expressing concerns about the new pay cycles. The City intends to make the 1st, 7th, 16th and the 22nd pay periods. July 1st is the target date to start the new pay cycles, members will continue to be paid on the 1st and 16th, however uniform checks will now be combined with the regular pay check and duty availability will be issued on the 7th instead of the 10th

Kevin Jans from Unit 019: Spoke on the issue of the new pay cycles

Motion by **Bill Dougherty**
2nd by **Jim Bailey**
Motion: **To accept the Treasurer's Report**
Motion passes

Financial Secretary's Report

By Timothy Fallon

FLSA Lawsuit: Depositions are now being taken regarding the lawsuit on FLSA. The City of Cleveland and the Cleveland Police Department have filed the same lawsuit as Chicago. Their lawsuit is well ahead of Chicago's, in that the City of Cleveland is now appealing to the Supreme Court to hear its case.

Traffic Aids: The Labor Board rendered its decision regarding traffic aids in favor of the Lodge, stating that the City violated our contract. The City appealed to the Labor Board on their first decision and was told again that they violated the contract and to rescind the ordinance.

Mark Bandyk from Unit 057: Spoke on the issue of Traffic Aids and TMA's

Kevin Jans from Unit 019: Spoke on the issue of TMA's

Public Housing: An arbitration hearing is scheduled tomorrow (May 18th) regarding special employment grievances due to the closing of Public Housing (South) last October. Results of the arbitration will be given at the next General Meeting (June).

Ken Mikolajczyk from Unit 024: Spoke on the issue of overcrowded wagons and body removals

Motion by Kevin Graham
2nd by Zelda Turner
Motion: To accept the Financial Secretary's Report
Motion passes

OLD BUSINESS

Allen Jaglowski

Unit 640: *Spoke on the issue of demographics from the last election*

President Donahue responded by stating that the Lodge will look into the cost factor of producing demographics from the last election

Allen Jaglowski

Unit 640: *Spoke on the issue of Youth Officers, Gang Specialist and Detectives regarding the arbitration decision on pay code titles. Also on new stars being issued.*

1st Vice President

Bill Dougherty: *Any member that is denied a chance to bid (detective division) should file a grievance within 7 days.*

Allen Jaglowski

Unit 640: *Spoke on the issue of bar codes and the arbitrator's decision.*

Mike Garza

Unit 004: *Spoke on the issue of releasing officer's information of election results*

NEW BUSINESS

None

GOOD OF THE ORDER

Women's Auxiliary 1st Annual Golf Outing/Bloomington Golf Course/June 16th/773-334-5718

After determining that no other business was pending....

Motion by **Bill Nolan**
2nd by **John Dineen**
Motion: **To adjourn the meeting**
Motion passes

Meeting adjourned at 20:25 hours

Fraternally,

Sidney M. Davis
Recording Secretary