

**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 JUNE 21, 2005
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

SUMMARY OF MINUTES

President Donahue called the meeting to order at 12:09 hours.

Deceased Members Who Were Remembered During The Opening Prayer Were:

John Mulkerin, Harold C. Schulz, Charles E. Johnson, Harry J. Collins, Richard J. Liszewski, Salvatore F. Cutrano, Barry D. Batson

The Pledge of Allegiance was recited.

Prior to the monthly awards ceremony President Donahue announced that guest speakers Father Nangle and Rabbi Moshe Wolf would address the membership.

Father Nangle spoke on his early days as a youth and acquiring his first job through his father working for a union.

Rabbi Moshe Wolf as customarily enlightened the membership with his random jokes.

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 Hillel Watkins, Police Officer Edward Tibbs, Police Officer James Butler, Gang Crime Specialist Frank Vukonich, Police Officer Mohammad Shamah, Police Officer Kevin Thomas, Police Officer Alla Awadallah, Police Officer Jose Pedraza

LIFE SAVING AWARD:

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

Police Officer Vincent Stinar, Police Officer Kristopher Rigan, Police Officer Daniel Torres, Police Officer Eric Lawriw.

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on May 17, 2005 were provided to those in attendance.

Motion by Joe Butney
2nd by Bill Dougherty
Motion: To waive the reading of the Minutes and to accept the minutes as printed
Motion passes

OFFICERS' REPORTS

President's Report

Mark Donahue

Retro Checks: On Jun 16th the City issued retro checks of which some had problems, such as no federal or state taxes being deducted. Members are advised to check their print out sheets.

HB 1009: 3% Cola issue relative to raising the age of officers born before Jan 1, 1950 to officers born before Jan 1, 1955 continues to have movement. It went to a third reading on May 30th, passing 62 to 53. It's now in the Senate where it will remain until the fall veto session. Once passed it will be retro to Jan 1, 2005.

State Budget: The State of Illinois passed its budget on the back of the State Pension Fund. This practice will impact State agencies across Illinois. The Lodge anticipates that the City will have a plan of it's own to change / adjust our (CPD) current pension program. Any changes (pension) will have to be made legislatively and the Lodge will fight against any negative pension issues.

Traffic Stops: The City has announced its findings regarding traffic stops and racial profiling. The State will announce its findings sometime in July.

FOP Building: The Lodge through belt tightening measures has been able to purchase (Board approved) its building and will have a ceremonial mortgage burning event at the September General meeting.

Zelda Turner, Unit 015: Spoke on the issue of rumors regarding the Detective exam and pension changes.

Tom Ginnelly, Retired: Spoke on the issue of the carry and conceal bill, the Illinois Law Enforcement Training Standards Board and insurance cost.

Vic Rini, Retired: Spoke on the issue of the carry and conceal bill

Member from Unit 640: Spoke on the issue of job title codes for detectives and how it affected retro checks

Carla Rodriguez, Unit Rep, 011: Spoke on the issue of the sergeants (promotional) list, also batteries to police officers

Dave Milligan, Unit, 014: Spoke on the issue of the City's findings regarding traffic stops (racial profiling)

Brigid Cronin, Unit 377: Spoke on the issue of D2A pay for Evidence Technicians

Motion by John Dineen
2nd by Ron Rufo
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 May, eighteen (18) medical grievances were filed, fifteen (15) were for denials of I.O.D, two (2) were for psychological/physical evaluations and one (1) for an officers bill that was decertified.

Medical Referrals: Lodge members have a choice of selecting from a list of 800 doctors per the recent arbitrators award. Members who are not allowed to select from this list should contact the Lodge immediately and a grievance will be filed.

Ambulance Service: Recently 2 officers while visiting a suburb were injured and requested a CFD ambulance. Lodge members and their eligible dependents will be exempt from fees for emergency medical services performed by the Chicago Fire Department but only in the confines of the City of Chicago.

Chicago Memorial Foundation: The 170th Anniversary Celebration of the CPD will be held on Saturday June 25th, volunteers are needed, please contact the Lodge if you want to help.

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

2nd Vice President's Report

Frank DiMaria

Firearms Safety Day: The event was held on May 24th and 25th, in which representatives from Smith and Wesson, Beretta and Sig were present. Close to 400 Lodge members took advantage of the free services in which 500 weapons were inspected and repaired. During the course of the inspections seven weapons were found to have major problems. Ruger continues to be a no-show for our members, a letter will be drafted and sent to them expressing our disappointment in their company for not participating (3 years in a row), including asking our members not to purchase Ruger products.

Fishing Tournament: The fishing tournament was held June 1st, the weather was perfect, 84 boats were registered to participate. The largest fish was a 6.20 pound walleye caught by Will Zahn & Ken Simpson. Results of the tournament will be posted in the July newsletter.

FOP Picnic: The annual picnic has been scheduled for July 20th, at Santa's Village in Dundee, Illinois. The Picnic committee has worked hard to assure a successful event, we look forward to seeing you again.

Legal Defense: Since the last meeting the Lodge there have been seven (7) call outs in which eight (8) officers were involved in seven (7) shootings. There were no DSPs for May 2005.

Motion by Rich Aguilar

2nd by Kevin Jans

Motion: To accept the 2nd Vice President's including the Legal Defense report

Motion passes

3rd Vice President's Report

By Greg Bella

3rd Vice President Greg Bella is on Vacation, Legal Defense report submitted by 2nd Vice President Frank DiMaria

Recording Secretary's Report

By Sidney M. Davis

B.I.S. / P.C.P.: Currently there are 74 officers enrolled in Behavior Intervention System and Personal Concerns Program. This figure reflects a drop of 16 officers from last month. 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.

Military Reservist: As of today's date 40 police officers have been deployed of which 20 are currently on foreign soil. This figure reflects a decrease of 25 officers on deployment. 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.

Senior Citizens: Lodge members are asked to check on any senior citizens that live within their neighborhood (on

your block) by doing a courtesy call.

Motion by Al Francis Jr.
2nd by Frank DiMaria
Motion: To accept the Recording Secretary's Report
Motion passes

Treasurer's Report

By John Capparelli

Membership Count: Patrol Officers/11,601; Sgts. & above/268; Disabled/401; Retired/5,333; Outside Units/7; Total Membership: 17,610

Account Deposits and Disbursements:

Membership Account Deposits for May 2005: \$516,357.06
Membership Account Disbursements for May 2005: \$510,586.42
Membership Account Balance as of June 1, 2005: \$673,827.79

General Account Deposits for May 2005: \$685.00
General Account Disbursements for May 2005: \$2697.18
General Account Balance as of June 1, 2005: \$11,542.43

Store Account Deposits for May 2005: \$44,150.02
Store Account Disbursements for May 2005: \$44,932.51
Store Account Balance as of June 1, 2005: \$47,663.12

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

Legal Defense Account Balance as of June 1, 2005: \$3,879,599.07

WCMA Loan Account Balance as of June 1, 2005: \$832,677.24

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

Total Assets on Hand as of June 1, 2005: \$5,474,669.61

Great America Passes: Great America tickets are \$25.00, which includes the water park. Tickets can be used on August 12th through the 14th, and can be purchased at the FOP Gift Shop.

Motion by Mike Garza
2nd by Bill Nolan
Motion: To accept the Treasurer's Report
Motion passes

The FOP Golf Outing is the last Monday in August; tee times have been scheduled for 8 a.m.

Financial Secretary's Report By Timothy Fallon

Labor Board Ruling: The City has appealed to the Labor Board regarding a ruling decision of not allowing them to use traffic management personnel for traffic control at Soldier Field. The full Labor Board told the City to rescind the ordinance they passed using the traffic management aids. The City asked for a stay, which was also rejected by the Labor Board and now the City will be appealing to the Circuit Court.

FLSA Case: Depositions are pending for close to 2,000 officers regarding the FLSA case. The Lodge has filed papers on the issue, waiting for a response from the courts. The Lodge is monitoring the FLSA case from the City of Cleveland, which has appealed their loss through the circuit court of appeals via the Supreme Court. Results will be posted when rendered.

Darrin Bourret, Unit 001: Spoke on the issue of grievances

Ken Mikolajczyk, Unit 024: Spoke on the issue of reopening of lock-ups

Unit Rep 079: Spoke on the issue of a grievance regarding overtime

Jim Walsh, Unit Rep, 004 Spoke on the issue of lock-up keepers

Motion by Jim Bailey Sr.
2nd by Jim Bailey Jr.
Motion: To accept the Financial Secretary's Report
Motion passes

OLD BUSINESS

None

NEW BUSINESS

None

GOOD OF THE ORDER

Rich Aguilar, Trustee: Spoke on the issue of a website by Michael Bell regarding investigations of police shootings.

Lodge Member, Unit 005: Spoke on the issue of new employee numbers

Sue Trempe-Ryan, Unit 057: Spoke on the issue of changing tables within the washrooms of FOP (first floor, near the gift shop)

Rhonda Bullock, Unit 134: Spoke on the issue of FOID cards

Ken Mikolajczyk, Unit 024 Spoke on the issue of FOID cards

Don Richardson, Unit Rep 022: Spoke on the issue of the 10-hour workday

Unit Rep Unit 376: Spoke on the issue of Handicap parking in front of the FOP building and the taxation on uniform allowance checks.

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

Motion by Bill Nolan
2nd by Rhonda Bullock
Motion: To adjourn the meeting
Motion passes

Meeting adjourned at 13:31 hours

Fraternally,

Sidney M. Davis
Recording Secretary