

**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 OCTOBER 18, 2005  
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

## **SUMMARY OF MINUTES**

President Donahue called the meeting to order at 12:05 pm hours.

**Deceased Members Who Were Remembered During The Opening Prayer Were:**

*Edward T. Porys, Bruce Neberieza, Frank E. Kotan, Patrick Kelly, Michael P. Blazis,  
Ramon N. Williams, Frank A. Altieri, Jr.*

*The Pledge of Allegiance was recited.*

## AWARDS

***NO DISTINGUISHED SERVICE OR LIFE SAVING AWARDS WERE  
DISTRIBUTED AT THIS MEETING***

*At the conclusion of the meeting the drawing for the Richard Lis Memorial Scholarship Fund will take place.*

## PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on September 20, 2005 were provided to those in attendance.

**Motion by** Gerry Majerczyk  
**2nd by** Ken Watts  
**Motion:** To waive the reading of the Minutes and to accept the minutes as printed  
**Motion passes**

## OFFICERS' REPORTS

### **President's Report**

#### **Mark Donahue**

**Legislation:** The 3% COLA increase (retired members) has passed out of the House, and is on its way to the Senate Rules Committee to eventually get it into the veto session scheduled for Oct 25, 2005.

**Committee Meeting:** Lodge 7 conducted a Legislative Committee meeting recently as did the members of the Illinois F.O.P. State Lodge. Issues that impact the membership were discussed.

**Racial Profiling:** Racial profiling is a very tedious issue right now, especially due to the recent incident with Rev. Meeks. F.O.P. and leaders of the Black Caucus will be meeting in the Senate to discuss the issue; it is a joint effort with F.O.P. State Lodge Legislative Committee and Lodge 7 working out a solution.

**Pension Board Elections:** The ballots for the Pension Board elections have been mailed, the Lodge recently made several endorsements that can be found in the current F.O.P. newsletter. Representatives from the Board of Directors, Lodge 7 have been attending Pension Board meetings over the past three years keeping us well informed.

**H.R. 218:** The State provisions regarding H.R. 218, Carry & Conceal, now has a final draft ready and will be made available to our retired members over the next two weeks. There is a language problem that is currently being addressed regarding a section of the Pension Board's required information.

**2006 State Conference:** The Lodge is reaching out to its members for ideas and assistance in preparing for the 2006 State Conference. Unit Reps will have Delegate status at the conference.

**Retiree Dues:** The Lodge has been inundated with calls from retirees regarding the retirees dues notice recently sent out. The Lodge Retiree Committee is working on a solution to the problem.

*A retired member spoke on the issue of retirees dues notice referencing the October F.O.P. newsletter (page 5)*

*Discussion on the retirees dues notice.*

**Motion by** John Burke, Retiree  
**Motion:** To place an article in the November F.O.P. newsletter extending the deadline to December 1<sup>st</sup>, for retirees to submit their application and dues  
**2<sup>nd</sup> by** John Dineen  
**Motion passes.**

**Zelda Turner, Unit 015:** Spoke on the issue of the Detective Exam (complaints and challenges)

**Steve Robbins, Unit 001:** Spoke on his candidacy in running for a position on the Pension Board and declining to accept funds from F.O.P.

**Motion by** Kevin Graham  
**2<sup>nd</sup> by** Kevin Jans  
**Motion:** To accept the President's Report.  
**Motion passes**

## **1<sup>st</sup> Vice President's Report By Bill Dougherty**

**Medical Grievances:** Since the September Board meeting, eight (8) medical grievances were filed, of which four (4) were for denial of I.O.D., three (3) officers were placed on psychological evaluations and one (1) for denial of a BMO bill.

**Flu Shots:** On Nov 10, 2005, Lodge 7 members, active, retired and disabled, will be able to get a free flu shot at the F.O.P. Hall. If you have a family member who desires a flu shot, they are welcome to participate but at a charge of \$25.00 for each family member. Shots will be administered from 7am to 5pm. Any questions regarding the shots should be directed to Bill Dougherty at 312-733-7776.

### **1<sup>st</sup> Vice President Bill Dougherty also spoke on the following issues:**

Officers who come in contact with people with the AIDS virus.

An arbitration case (brief summary of the case)

Open enrollment for medical is Oct 17 through Nov 4. If you desire no changes do nothing, if you want changes follow the contained instructions. Members in the POS program will need to make a change, that program will be eliminated as of December 31, 2005. You may also call the Lodge for information or questions.

Wellness program to include Davis Vision.  
HMO's

**F.O.P. Website:** Members may now enjoy the benefit of a medical issues site to find information on current events regarding medical procedures or hot topic (medical) issues of the day.

**Motion by** S. Davis  
**2<sup>nd</sup> by** Rich Aguilar  
**Motion:** To accept the Vice President's Report.  
**Motion passes**

## **2<sup>nd</sup> Vice President's Report**

### **Frank DiMaria**

As 2<sup>nd</sup> Vice President Frank DiMaria is attending a memorial service, President Donahue will give his report.

**Uniform Resale:** The next Uniform Resale has been scheduled for Wednesday, October 19, 2005 at the F.O.P. Hall from 1300 hours until 1700 hours. Volunteers are needed to assist with the sale; please contact Frank DiMaria at 312-733-7776 if you would like to volunteer. The Lodge donated 12 boxes of uniform items for the officers affected by the recent hurricanes in the southern states.

**Protective Vest:** A settlement has been reached on the Zylon lawsuit regarding protective vest. An out of court settlement of 29 million was reached on July 11<sup>th</sup> 2005. Three vests were recalled, Tri Flex, Ultima and Ultimax. You are a member of this class action lawsuit if you owned one of these vests. If you have not signed on, you are encouraged to call 1-877-567-2754 to sign yourself on to the lawsuit.

*Discussion on Zylon vest and inspections in the districts on vests covers*

*Discussion on patrol wagons regarding capacity numbers*

**Motion by** Bill Dougherty  
**2<sup>nd</sup> by** Ron Rufo  
**Motion:** To accept the 2nd Vice President's report (reported by President Donahue)  
**Motion passes**

## **3rd Vice President's Report**

### **By Greg Bella**

**Legal Defense:** There were two (2) call outs last month (September 2005) in which two (2) officers were involved in two (2) shootings.

**C.R's:** The Department has been returning findings on C.R.'s of not sustained, exonerated, and unfounded to include a new finding of uncooperative. The Lodge had a meeting with the Department to stop the uncooperative finding, any member receiving this finding is asked to contact the Lodge ASAP.

**Legal Defense Handbook:** The handbook is scheduled to be completed the first week of November, a Unit Rep meeting is being scheduled and seminars for the General membership will soon follow.

*Discussion on C.R.'s and the time span for serving a suspension*

**Motion by** Bill Dougherty  
**2<sup>nd</sup> by** Sid Davis  
**Motion:** To accept the 3<sup>rd</sup> Vice President's report  
**Motion passes**

## **Recording Secretary's Report**

### **By Sidney M. Davis**

**Insurance Policies:** Members are reminded to check their individual and personal insurance policies to be sure that beneficiaries are correctly listed.

**Military Reservist:** As of today's date thirty-three (33) police officers have been activated of which fifteen (15) 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. Members are reminded that some officers have been away for a year or more; please keep these officers in your prayers.

**B.I.S./P.C.P.:** Currently there are sixty-six (66) officers enrolled in Behavior Intervention System and sixteen (16) officers enrolled in the 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.

**Uniform Inspection:** The fall uniform inspection will take place beginning Nov 1<sup>st</sup> through Nov 10<sup>th</sup>, make-up inspections along with deficiency corrections will be conducted within seven (7) days of the formal inspection or upon the members return from absence, i.e. medical, furlough, etc.

**Motion by** Anna Hanley  
**2<sup>nd</sup> by** Gerry Majerczyk  
**Motion:** To accept the Recording Secretary's Report  
**Motion passes**

## **Treasurer's Report**

### **By John Capparelli**

Membership Count: Patrol Officers/11,571; Sgts. & Above/269; Disabled/414; Retired/5,465; Outside Units/7; Total Membership: 17,726

#### **Account Deposits and Disbursements:**

Membership Account Deposits for September 2005: \$423,483.18  
Membership Account Disbursements for September 2005: \$426,059.12

Membership Account Balance as of October 1, 2005: \$1,226,261.44

General Account Deposits for September 2005: \$25,614.42  
General Account Disbursements for September 2005: \$40,879.16  
General Account Balance as of October 1, 2005: \$23,237.11

Store Account Deposits for September 2005: \$41,993.46  
Store Account Disbursements for September 2005: \$68,068.81  
Store Account Balance as of October 1, 2005: \$53,681.59

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

Legal Defense Account Balance as of October 1, 2005: \$4,000,565.39

WCMA Loan Account Balance as of October 1, 2005: \$0.00

Investment Account Balance as of October 1, 2005: \$29,057.81

Total Assets on Hand as of October 1, 2005: \$5,333,914.65

*Discussion on amended tax forms (Lodge 7)*

**Scott Kniaz, Unit 025:** Spoke on the issue of PAC money

**Motion by** Al Francis Jr.  
**2<sup>nd</sup> by** Sue Trempe-Ryan  
**Motion:** To accept the Treasurer's Report  
**Motion passes**

## **Financial Secretary's Report By Timothy Fallon**

**Arbitrations:** Last week the Lodge had the arbitration regarding "Change Of Schedule" for officers from three (3) Districts, 008, 009 and 012, and the changing of their start times on the weekends. The arbitration involved about 30 officers, the arbitrator will respond within the month.

**Grievance:** The Lodge has filed a grievance on the Closed Market issue due to the ever changing responsibilities officers are being asked to perform from its original format.

**FLSA Lawsuit:** The City is talking settlement on this hot issue; the Lodge anticipates a solution to this lawsuit in the very near future.

*Discussion on the lawsuit*

*Discussion on time due being denied*

*Discussion on the 10 hour workday*

**Motion by** Bill Dougherty  
**2<sup>nd</sup> by** Don Richardson  
**Motion:** To accept the Financial Secretary's Report  
**Motion passes**

## **COMMITTEE REPORTS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

**Sue Trempe-Ryan, Unit 057:** Spoke on the issue of traffic management control personal.

**1<sup>st</sup> V.P. Bill Dougherty:** Spoke on the issue of additional health benefits through Ceridian Benefits Services. Members may locate the company using its website at [www.ceridian-benefits.com](http://www.ceridian-benefits.com)

## **GOOD OF THE ORDER**

*Discussion on tax brackets*

*The Richard Lis Memorial Scholarship Fund raffle will be held immediately after the General meeting is adjourned*

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

**Motion by**        **Bill Dougherty**  
**2<sup>nd</sup> by**            **Sid Davis**  
**Motion:**        **To adjourn the meeting**  
**Motion passes**

*Meeting adjourned at 13:23 hours*

Fraternally,

Sidney M. Davis  
Recording Secretary