

**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 APRIL 18, 2006
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

SUMMARY OF MINUTES

President Donahue called the meeting to order at 12:04 hours.

Deceased Members Who Were Remembered During The Opening Prayer Were:

Michael R. Corcoran, Loretta Crowley, Thomas C. Kulekowskis, Alex J. Kustra, Diane G. Moss, Michael A. Nuccio, William P. Scanlon, James F. Sinclair, Daniel P. Sheehan, Steven A. Starcevich, George Sullivan, Allen R. Watson, Duwayne R. Hornung, John J. Moran, Robert E. Frenzel, Eugene Storino

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 John Curry, Police Officer Orlando Sanchez, Jr., Police Officer Mark Laduzinsky, Police Officer Jose Vazquez, Sergeant Wayne Wiberg, Police Officer Joseph Rizzi, Police Officer Joel Kuhar, Police Officer Gregory Durr and Police Officer Michael Bos.

LIFE SAVING AWARD:

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

Police Officer Tom Pappas, Police Officer Richard Dolido, Police Office James Corcoran, Police Officer Robert Mangan, Police Officer John Meehan, Police Officer Michael Chuchro and Police Officer Thomas McNichols.

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on March 21, 2006 were provided to those in attendance.

Motion by Kevin Graham
2nd by Kathleen Gahagan
Motion: To waive the reading of the Minutes and to accept the minutes as printed
Motion passes

OFFICERS' REPORTS

President's Report **Mark Donahue**

Board Meeting: The May Board of Directors meeting will be held on May 2nd at 8am due to the FOP Memorial Service scheduled at 12 noon in the FOP Hall. The Board meeting will convene on the 2nd floor, time certain for members to address the full Board will be at 10am.

FOP Memorial Service: The annual FOP Lodge 7 Memorial Service scheduled for May 2, 2006 will start at 12 noon, all FOP members are invited to attend the service, refreshments will be served immediately after the service.

Fred Hampton Sign: The issue of erecting a sign for Fred Hampton still lingers, it may possibility come up for a vote at the next City Council Meeting on April 26th. The Lodge will post any information on the subject as needed.

2006 State Conference: Plans for the State Conference are going well, negotiations with vendors continue as we

enter in the final weeks of preparation. Information packets will soon be mailed to delegates. Tickets for the White Sox vs Red Sox baseball game are still available, the game is scheduled for Friday July 7th, if interested contact Mary Pat at 312-733-7776.

Legislation: The Lodge is still talking with representatives from the City regarding the pension portability bill and just recently opened up discussion about the City's plan to lease Midway Airport.

President Donahue spoke briefly on Fire and Police pensions and the percentages of funding for each, racial profiling, the Social Security Fairness Act, rumors regarding potential indictments of department members(Lodge 7), the Early Intervention Program and the Chicago Police Retired Association.

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

Treasurer John Capparelli issued another award to a Lodge member.

1st Vice President's Report By Bill Dougherty

1st Vice President Bill Dougherty is on vacation and his report will be given by President Donahue.

2005 Grievances: Their were a total of eighty-five (85) I.O.D. grievances filed, forty (40) psychological evaluations grievances filed and nine (9) others and six (6) grievances against Benefits Management for a total of 140 grievances.

Vision Care: An extension was given regarding the filing of briefs on vision benefits arbitration, those briefs were due and tendered on April 12th, the Lodge now awaits the decision of the arbitrator on what our actual benefits will be for the vision care portion of the wellness program.

2005 Medical Arbitrations: A total of thirty-seven (37) arbitration request were made of which thirty (30) were settled before going to the arbitrator, four (4) went to full arbitration, one (1) was continued and two (2) were withdrawn.

Medical Grievances: Since the last General Meeting the Lodge has filed five (5) medical grievances, of which three (3) were for denial of I.O.D. one (1) officer was placed on psychological evaluations and one (1) officer awaiting reinstatement from light duty which involved back pay.

Motion by Frank DiMaria
2nd by Joe Butney
Motion: To accept the Vice President's Report.
Motion passes

2nd Vice President's Report

Frank DiMaria

Uniform Resale: The Lodge will host a uniform resale on Wednesday April 19th from 1pm until 6pm. Members who will be selling clothing articles are asked to arrive at the FOP Hall by 11am (tables will be provided).

Firearm Safety Day: On May 16th and 17th the Lodge will host a Firearms Safety Day (9am – 5pm), members are encouraged to use this free benefit and have their weapons inspected, there will be a two (2) weapon limit allowed to be checked and cleaned.

Fishing Tournament: The date for the fishing tournament has been changed from June 1st to May 31st, please mark your calendars. The cost is \$70. per boat, application forms are on the back cover of the current FOP Newsletter. Thirty-five boats have registered to fish as of today.

Motion by James Moriarty
2nd by Sid Davis
Motion: To accept the 2nd Vice President's report
Motion passes

3rd Vice President's Report

By Greg Bella

Legal Defense: There were four (4) call outs last month (April) in which four (4) officers were involved in four (4) shootings.

Discipline Screening Panel: There were thirty-four (34) cases heard last month of which seven (7) alternate penalties were made and no agreement on twenty-seven (27) cases.

3rd Vice President Greg Bella spoke on the issue of the Early Intervention Program, pyramid scam by an individual calling Chicago Police Officers, Units Reps to be used in committees to work with the City on special projects.

Kathleen Gahagan
Unit 177: Spoke on the issue of C.R.'s

Dave Milligan
Unit 014: Spoke on the issue of department vehicles (squad cars) regarding a four inch nail that has been located in the tracking slide (divider window) of squad cars and the safety factor of prisoners being able to free the nails.

Discussion on security measures for department computers

Scott Kniaz: Spoke on the issue of Special Employment and Discipline

Motion by Sid Davis
2nd by Tom Ginnelly
Motion: To accept the 3rd Vice President's report
Motion passes

Recording Secretary's Report

By Sidney M. Davis

Addressed the issue of Behavior Intervention System and Personal Concerns Programs regarding requesting hearings, an FOP Newsbrief has been issued on the subject.

B.I.S. / P.C.P.: Currently there are eighty-seven (87) officers in the Behavior Intervention System and twenty-four (24) officers in the Personal Concerns Program for a combined total of one hundred eleven (111) officers in both programs. 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 promotions, requesting transfers, bidding or other employee benefits. Members who are currently enrolled in either program are encouraged to call the Lodge for possible removal.

Military: Twenty-eight (28) police officers are currently deployed for Operations Enduring Freedom of which nineteen (19) are on foreign soil. Please keep these officers in your prayers for a safe return home.

Weapons: Officers are reminded to check their weapons for cleanliness and serviceability.

Motion by Kevin Graham
2nd by Greg Bella
Motion: To accept the Recording Secretary's Report
Motion passes

Treasurer's Report

By John Capparelli

Membership Count: Patrol Officers/11,674; Sgts. & Above/251; Disabled/398; Retired/5,261; Outside Units/8; Total Membership: 17,592

Account Deposits and Disbursements:

Membership Account Deposits for March 2006: \$650,623.05
Membership Account Disbursements for March 2006: \$763,307.41
Membership Account Balance as of April 1, 2006: \$369,004.66

General Account Deposits for March 2006: \$19,086.00
General Account Disbursements for March 2006: \$13,155.40
General Account Balance as of April 1, 2006: \$44,141.39

Store Account Deposits for March 2006: \$49,687.95
Store Account Disbursements for March 2006: \$36,474.62
Store Account Balance as of April 1, 2006: \$93,645.97

PAC Deposits for March 2006: \$0.00
PAC Disbursements for March 2006: \$0.00
PAC Account Balance as of April 1, 2006: \$1,111.31

Legal Defense Account Balance as of April 1, 2006: \$4,187,989.45

Investment Account Balance as of April 1, 2006: \$1,029,057.81

Total Assets on Hand as of April 1, 2006: \$5,724,950.59

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

Financial Secretary's Report

By Timothy Fallon

Financial Secretary Tim Fallon spoke on the issue of the Assignment Enhancement Program and the Lodge's pursuit of obtaining the promise \$1000.00 for members who are signed on to the program, the Korshack decision regarding payments to retired members and the dollar amount that is due.

Motion by **Don Richardson**
2nd by **John Owens**
Motion: **To accept the Financial Secretary's Report**
Motion passes

Work Schedule Committee Report

By Kevin Graham

Spoke on the issue of the work schedule and that three (3) work schedules have been received which are being reviewed for their math, the next scheduled meeting is April 22, 2006.

Special Events Report

By Joe Butney

Chairman Butney related that the committee has been meeting every two weeks for the past 3 months and that all events planned are coming together, also listing the various events that have been planned, members can view all the events on the FOP website.

OLD BUSINESS

Sandy Nash

Unit 376: Spoke on the issue of swiping in

Brian Tierney

Unit 015: Spoke on the issue of paychecks and the lateness of receiving them when the 16th falls on a weekend, also squad cars and the ages of the vehicles. The officer was told to file a safety complaint on vehicles found to be in safety violations

NEW BUSINESS

None

GOOD OF THE ORDER

None

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

Motion by Joe Butney
2nd by Jerry Reid
Motion: To adjourn the meeting
Motion passes

Meeting adjourned at 13:16 hours

Fraternally,

Sidney M. Davis
Recording Secretary