

**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 16, 2006
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

SUMMARY OF MINUTES

President Donahue called the meeting to order at 19:07 hours.

Deceased Members Who Were Remembered During The Opening Prayer Were:

Thomas Bonk, Frank P. Lameka, Jr., LeRoy B. Dorff, Gregory J. Boyce, John Bogue, James P. Brennan, John P. Harty, Sr., Ezekiel Johnson, Thomas M. Juric, James F. Mack, Clifford F. McGrail, John J. Moriarty, Darryl H. Darsch, Donald J. Ryan, Robert M. Schatzel, Harold D. Small, Theodore L. Sparrow

The Pledge of Allegiance was recited.

AWARDS

There were no awards presented at this General Meeting

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on April 18, 2006 were provided to those in attendance.

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

Benefit: Tickets are still available for the Wheeler-Barker Family Benefit schedule for Friday May 19, 2006 at the F.O.P. Hall.

OFFICERS' REPORTS

President's Report **Mark Donahue**

Fred Hampton Street Sign: The issue of naming a street sign after Fred Hampton did not have the support that was needed for passage in City Council; therefore, Alderman Haithcock will not further pursue the issue.

Pension Issue: A recent article appeared in a Crain Chicago Business regarding police pensions by the City's Chief Financial Officer (Dana Levenson), which has caused a stir among retired members of C.P.D. The City wants to establish a two-tier pension system for future employees. Pensions for active and current retired members are safe and cannot be change due to State Laws. A report will be in the June FOP Newsletter on the City Pension Fund.

Korshak Update: A Judge has recently ruled that the Lodge had no standing on the issue, but has not dismissed us from the case. The Lodge will appeal his ruling over funds that are due to retirees. The next hearing date is Monday May 22nd. Information on the hearing will be in the June FOP Newsletter.

President Donahue also spoke on Springfield Legislation including racial profiling, the Midway deal (leasing the airport), Fight Crime and Early Learning Council

Kathleen Gahagan, Unit 177: Spoke on the issue of Racial Profiling

Motion by **John Dineen**
2nd by **Gerald Reid**
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 April the Lodge has filed nine (9) medical grievances, of which seven (7) were for denial of I.O.D., and two (2) officers was placed on psychological evaluations.

Health Fairs: The next Health Fair is scheduled for May 25 (7am – 1pm) at the 8th District. Members may call Cheryl Grendahl at 800-811-0174 to make an appointment. A Health Fair is being planed for Main Headquarters sometime in June.

There will be an I.O.D. arbitration over the summer (July) regarding the list containing doctors' names

On June 1st a Disease Management Program had been earmarked by the City (volunteer program)

A Case Management Program (Caremark) on Mail Order Drugs will soon be established

Davis Vision briefs went out a month ago, the Lodge is waiting on a decision; members are encouraged to save their receipts on any purchases.

Motion by **Sid Davis**
2nd by **Ed King Jr.**
Motion: **To accept the 1st Vice President's Report.**
Motion passes

2nd Vice President's Report

Frank DiMaria

Uniform Resale: On April 19th, the Lodge conducted a Uniform Resale in which 200 members participated.

Fishing Tournament: As of today's date seventy-one (71) boats have registered to fish the May 31st tournament, there is still time for Lodge members to register who want to fish.

Firearms Safety Day: The Lodge conducted its annual FSD on May 16th and 17th, 193 members took advantage of the free services offer by Smith & Wesson, Beretta and Sig. We will continue our efforts to get Ruger to participate in the annual event.

2nd Vice President Frank DiMaria also spoke on the following issues

A safety complaint has been filed regarding the spikes (4" inch nails located in squad cars)

Stress Management Classes

Escapes from Patrol Wagons

Petitions for a Cop Killer

Discussion on the issue of radio complaints

Motion by **Mike Garza**
2nd by **Rich Aguilar**
Motion: **To accept the 2nd Vice President's report**
Motion passes

3rd Vice President's Report

By Greg Bella

Legal Defense: There were two (2) call outs last month (April) in which three (3) officers were involved in two (2) shootings.

Discipline Screening Panel: Last month seventy (70) cases were heard of which twenty-three (23) cases received alternate penalties.

New Forms: The Department has issue new forms regarding suspensions, there are four options for members faced with 16 to 365 days of suspension time, which are (1). Accept the penalty, (2). Request a Superintendent's Review, (3). Request for a Police Board Hearing and (4). File a grievance.

Other issues spoken on by 3rd Vice President Greg Bella

Early Intervention Program, Unit 119

Behavior Intervention System

New Rating System to be implemented

Incident that occur with a female jumping out of a bldg (Taylor Homes)

Timothy Moriarty, Unit 21: Spoke on the issue of the B.I.S. Program (traffic accident)

Kurt Hagemann, Unit 650: Spoke on the issue of Summary positions

President Donahue spoke on the issue of the Early Intervention Program

Motion by James Moriarty
2nd by Rob Rutherford
Motion: To accept the 3rd Vice President's report
Motion passes

Recording Secretary's Report

By Sidney M. Davis

Memorials: Lodge members who attended the Springfield, Washington D.C. and Lodge 7 memorials were thanked for their participation.

Military: Twenty-eight (28) police officers are currently deployed for Operations Enduring Freedom of which fifteen (15) are on foreign soil. Please keep these officers in your prayers and also for a safe return home.

B.I.S. / P.C.P.: Currently there are eighty-seven (87) officers in the Behavior Intervention System and twenty-two (22) officers in the Personal Concerns Program for a combined total of one hundred and nine (109) 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.

Promotions/Specialized Units: At some point and time in our police careers we want to advance and be promoted or be in a specialized unit. Department Notices are issued to announce openings in such units, when a member is on vacation, medical leave or a baby furlough etc, the department is not obligated to find you and ask if you'd like to submit an application. It is incumbent upon you the officer to have a friend (very reliable) who works with you as your eyes and ears that can locate you and relate that a position or announcement is being published during your absence.

Allen Jaglowski, Unit 640: Spoke on the issue of Constitution and By-Laws (amendment changes submitted)

Amendment changes submitted by Allen Jaglowski are attached to the May minutes

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

Treasurer's Report By John Capparelli

Membership Count: Patrol Officers/11,544; Sgts. & Above/330; Disabled/394; Retired/5,309; Outside Units/8; Total Membership: 17,585

Account Deposits and Disbursements:

Membership Account Deposits for April 2006: \$218,091.80
Membership Account Disbursements for April 2006: \$498,966.33
Membership Account Balance as of May 1, 2006: \$160,234.60

General Account Deposits for April 2006: \$3,794.00
General Account Disbursements for April 2006: \$3,257.32
General Account Balance as of May 1, 2006: \$44,677.87

Store Account Deposits for April 2006: \$9,392.28
Store Account Disbursements for April 2006: \$18,344.27
Store Account Balance as of May 1, 2006: \$86,848.86

PAC Deposits for April 2006: \$1,317.59
PAC Disbursements for April 2006: \$0.00
PAC Account Balance as of May 1, 2006: \$2,428.89

Legal Defense Account Balance as of May 1, 2006: \$4,212,480.00

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

Total Assets on Hand as of May 1, 2006: \$5,535,728.03

Discussion on the Sergeants Exam by Lodge members

Vic Rini, Retired: Spoke on the issue of the Sergeants Exam

Retirement: Members who are close to retirement or pending retirement should call the Pension Board to obtain an accurate payout statement of benefits.

Motion by Tom Ginnelly
2nd by Bill Dougherty
Motion: To accept the Treasurer's Report
Motion passes

Financial Secretary's Report By Timothy Fallon

Summary and Case Management Positions: Over a year ago former Management and Labor Affairs Commander George Rosebrock approached the Lodge with a plan to hire retired Chicago Police Officers to assist Summary and Case Management Detectives. The difference between SCM bid positions and District bid positions is that in the contract the amount of bid positions for districts are numbered, while in SCM Detectives they're not

numbered. The Lodge told Commander Rosebrock that if he proceeds with the plan it would have to include guaranteed numbers, which would mean 5 to 8 spots for each position in each Area. Nothing more was heard from Commander Rosebrock on the subject. Recently in the Daily Bulletin (April 15, 2006) an ad was placed for Crime Detection Specialist, which meant working in the Area's, assisting Summary Detectives. A call was placed to the Chief of Detectives, Management and Labor Affairs including the First Deputy's office, all three agencies claimed no knowledge of the ad. The Lodge called the City's Chief Labor Attorney Dave Johnson who agreed with the Lodge that this would never happen without the City first approaching the Lodge on the issue.

Financial Secretary Tim Fallon also spoke on the following issues

Department of Revenue on Department members running red lights while working

CHA Grievance (has been settled) 89 officers are entitled to money (about 1 million in back pay)

Don Eichler, Unit 023: Spoke on the issue of a grievance regarding officers working as Desk Sergeants

Bob Mihajlov, Unit 603: Spoke on the issue of the FLSA lawsuit

Rich Aguilar, Unit 025: Spoke on the issue of a letter (C.O. book) by Commander Dulay

Motion by Rich Aguilar
2nd by Kathleen Gahagan
Motion: To accept the Financial Secretary's Report
Motion passes

NO COMMITTEE REPORTS THIS MONTH

OLD BUSINESS

None

NEW BUSINESS

1st Vice President, Bill Dougherty: Spoke on the issue of Vocational Training for Disabled Officers

GOOD OF THE ORDER

President Donahue: Ted Street (Illinois State Lodge President) has accepted his current position as a full time job; the State Lodge Board of Directors made the offer.

Vic Rini, Retired: Spoke on the issue of members who ride motorcycles regarding motorcycle awareness month and their safety while riding.

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

Motion by **Tom Skelly**
2nd by **Sidney Davis**
Motion: **To adjourn the meeting**
Motion passes

Meeting adjourned at 20:15 hours

Fraternally,

Sidney M. Davis
Recording Secretary