

**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 19, 2007
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

SUMMARY OF MINUTES

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

Deceased Members Who Were Remembered During The Opening Prayer Were:

Herman J. Kottke, Kenneth Pisano, James I. Meyers, Richard A. Rochowicz, John E. O'Malley, Jill A. Elliott, David M. Murphy, John M. Cullnan, Frank S. Tracz, Richard A. Parker, John F. Hadle, Jr., Frank M. Iovino, George A. Pletzke, Maurice R. Williams

The Pledge of Allegiance was recited.

AWARDS

There were no awards presented at the June 2007 General Meeting.

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on May 22, 2007 were provided to those in attendance.

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

OFFICERS' REPORTS

President's Report **Mark Donahue**

Contract Negotiations:

On June 6, 2007 the City and Lodge met for the first time this year to open talks for a successor agreement to our current contract. The Lodge submitted about 40 proposals to the City, who in turn submitted none. The 40 proposals submitted to the City have been placed on the FOP Website for Lodge members to view. The Lodge and the City have agreed not to negotiate in the press regarding contract talks.

OPS Ordinance:

Last week at the Police/Fire Committee Meeting and City Council Meeting, a new OPS Order was discussed which led to arguments. The issue of the OPS Order through a parliamentary procedure has been delayed until the next City Council Meeting.

Pensions:

On May 24th, while in Springfield, President Donahue testified before the Pension Committee regarding three of Lodge 7's pension bills. After passing out of committee they went to the House as separate bills. The process of watching the bills go through each phase is truly an eye opener. The bills have been combined and are now awaiting the Governor's signature.

President Donahue gave a brief explanation of each bill

Pension Portability:

The last meeting with the City and John Dunn was last week regarding pension portability. The City's own actuarial reports indicate that there would be no cost to the fund itself or the City in passing the Pension Portability Bill. This bill could impact thirteen-hundred (1300) of our members if passed.

Social Security Fairness Act:

The SSFC now has a total of three hundred-forty co-sponsors, on board for the bill which continues to move forward.

Illinois State Scholarship:

The June issue of the FOP Newsletter (page 10) contains an application for the Illinois State Scholarship. Members are encouraged to apply for the award of \$500.00

FOP Picnic:

This years picnic will be held at Gaelic Park in Oak Forest, Illinois. The event date is July 11, 2007, members are reminded that there are no trees on the picnic area and to bring their own tents for shade.

Steven Marshfield

Unit Rep 608:

Spoke on the issue of D2A pay for Traffic Specialists (contract negotiating), and also submitted the request in writing.

Kevin McNulty

Unit Rep 018:

Spoke on the issue of civilians driving marked police cars.

Dave Milligan

Unit 014:

Spoke on the issue of D2A pay for FTO's

Ronald Rufo

Unit Rep 132:

Spoke on the issue of civilians driving marked cars.

Motion by

John Dinnen

2nd by

Rich Aguilar

Motion:

To accept the President's Report.

Motion passes.

1st Vice President's Report

By Bill Dougherty

Medical Grievances:

Since the May 2007 General Meeting the Lodge filed twenty-one (21) grievances, of which thirteen (13) were for denial of I.O.D's, six (6) for officers placed on Physiological Physical Evaluations, one (1) for an officer who was refused a referral and one (1) for an officer who used personal time as opposed to medical time.

Dental / Vision Plan:

The new Vision and Dental Plan for retiree's went into effect on June 1, 2007. There were some problems during the first couple of weeks, which are being worked on. Members who have not received their cards are asked to call the Lodge. About fourteen-hundred (1400) members signed up for the dental and eleven-hundred (1100) signed up for the vision.

Deductions from pension checks (vision and dental) should start with the August checks.

I.O.D's:

The Committee on Finance recently has been denying more I.O.D's. Members are reminded that if they receive a letter from the Committee on Finance (call the FOP) you have ten (10) days in which to file a grievance regarding your I.O.D.

Limited Duty:

There are no new changes to report on Limited Duty. The Lodge has met with the City twice on the issue and any changes probably will roll right into contract negotiations to include going before an arbitrator.

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

2nd Vice President's Report

Frank DiMaria

FOP Picnic:

The 2007 FOP Picnic has been scheduled for Wednesday July 11, 2007 at Gaelic Park in Oak Forest, Illinois. Flyers on the picnic are located in the rear of the hall, members are asked to take one and post them in the units or districts. Gaelic Park is a soccer field so shade is a premium, members are highly encouraged to bring a tent to provide shade for them and their families. A best tent contest will take place, with prizes being awarded.

Convicted Cop Killer:

On June 20, 2007 there will be a hearing for a convicted cop killer at 26th and California, on the 13th floor. The hearing starts at 9am, the convicted killer murdered Officer Terry Loftus in 1976, and is now trying to be freed. Please show your support by signing the petitions that are being circulated throughout the Department.

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

3rd Vice President's Report

By Greg Bella

Call-Outs or Shootings:

Since the last General Meeting (May of 2007), there have been four (4) call outs, in which nine (9) officers were involved in four (4) shootings.

Discipline Screening Panels:

There were seventy-two (72) DSP's cases heard during the month of March, 2007 of which an alternate recommendation was given in twenty-nine (29) cases.

Motion by Jim Bailey
2nd by Don Richardson
Motion: To accept the 3rd Vice President's report
Motion passes

Recording Secretary's Report

By Sidney M. Davis

Military:

There are currently thirty-two (32) officers on deployment with twenty-two (22) stationed overseas and ten (10) with stateside duty.

B.I.S. / P.C.P.:

Currently there are One-hundred-forty three (143) officers in the Behavior Intervention System and nineteen (19) officers in the Personal Concerns Program for a combined total of one hundred-sixty two (162) officers in both programs.

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

Treasurer's Report

By John Capparelli

Membership Count: Patrol Officers/11,874; Sgts. & Above/321; Disabled/382; Retired/5,406; Outside Units/6; Total Membership: 17,989

Account Deposits and Disbursements:

Membership Account Deposits for May 2007: \$224,255.19
Membership Account Disbursements for May 2007: \$317,283.92
Membership Account Balance as of June 1, 2007: \$1,516,669.47

General Account Deposits for May 2007: \$20,562.14
General Account Disbursements for May 2007: \$2,409.00
General Account Balance as of June 1, 2007: \$79,271.81

Store Account Deposits for May 2007: \$34,416.75
Store Account Disbursements for May 2007: \$46,409.46
Store Account Balance as of June 1, 2007: \$77,896.58

PAC Deposits for May 2007: \$0.00
PAC Disbursements for May 2007: \$650.00

PAC Account Balance as of June 1, 2007: \$6,778.89

Legal Defense Account Balance as of June 1, 2007: \$4,745,815.86

Investment Account Balance as of June 1, 2007: \$1,086,326.08

Total Assets on Hand as of June 1, 2007: \$7,512,758.69

Motion by Kathleen Gahagan
2nd by Bill Dougherty
Motion: To accept the Treasurer's Report
Motion passes

Financial Secretary's Report

By Timothy Fallon

Overtime:

There is another overtime opportunity for Lodge members regarding working a film production in Chicago. Whenever there're filming in Chicago, uniformed officers are needed on the scene. This filming production is not covered under our contract because officers are paid directly by the movie company. The Department is simply acting as a liaison to the film production companies. The only way FOP could have any input in this matter is for members to refuse to work the film production until we (FOP) could negotiate the details. A Facsimile Message (AMFN 072721) contains the necessary information for members to sign up and work the film production.

FTO / Tasers:

The Department has recently started training FTO's with tasers, the Lodge does not have a problem with the training, however due to all the recent negative newspaper articles about officers and tasers, a letter was drafted and sent to the City. The letter asked the City what their plans are for, (officers who use them). Would it mean a round table when used. Included in the letter was a series of questions on the tasers. No response has been received from the City.

Don Richardson:

Spoke on the issue of the Film Production (Movie Companies)

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

OLD BUSINESS

John Delanty

MAIS:

Spoke on the issue of D2A pay for Traffic Specialist

Discussion on D2A pay for Traffic Specialist

Martin Natividad

Unit 025:

Spoke on the issue of the passing of Officer Al Hernandez (Funeral Services)

NEW BUSINESS

NONE

GOOD OF THE ORDER

Carmel Abbate

Retired:

Spoke on the issue of an article that appeared in the Chicago Sun Times regarding his son

John Roberts

Unit 193:

Spoke on the issue of the Annual Ride to Remember

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

Motion by

Bill Dougherty

2nd by

Jim Bailey

Motion:

To adjourn the meeting

Motion passes.

Meeting adjourned at 12:46 hours

Fraternally,

Sidney M. Davis
Recording Secretary