

**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 21, 2008
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:

George T. Caruso, James R. Phillips, Dwight W. Lindsay, Dannie Marchan, Robert G. McGuire, Robert E. Loveless, Edward Massas, Kenneth R. Chorley, Michael J. McNerney, Michael D. Dzurovick, Nathaniel L. Taylor, Jr., James P. D'Agostino, Leonard W. Yunkers, Vincent J. Esposito, Robert D. Jefferies, James J. Murphy, Carey D. Irving, John E. Sweeney, Andria R. Randolph

The Pledge of Allegiance was recited.

AWARDS

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

Police Officer Harold Bone, Police Officer Bryan Topczewski, Sergeant Richard Rochowicz, Jr., Police Officer Noble Williams, Police Officer John Thill, Police Officer Jonathan Stephens, Sergeant Michael Hunter, Detective Beth Svec and Detective Jaime Duignan.

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

Police Officer Joseph Smith, Police Officer Thomas Fahy, Police Officer John Stajcic, Retired Police Officer James Korienek, Police Officer John Gana and Police Officer Kurt Kaner.

Tim Monahan:

Tim Monahan, from the Tax Assessor's Office, was present to accept challenges to property taxes. He offered the necessary forms that allow you to challenge your property taxes. He will return for the November General Meeting.

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on October 21, 2008 were provided to those in attendance.

Motion by **John Dineen**
2nd by **Gloria Majerczyk**
Motion: **To waive the reading of the Minutes and to accept the minutes as printed**
Motion passes.

Sickness:

3rd Vice President Greg Bella will not be present today due to illness (father) in his family.

Police Shooting:

2nd Vice President Frank DiMaria will be absent due to a police shooting involving an Area 1 Detective.

OFFICERS' REPORTS

President's Report

Mark Donahue

Officer Nathaniel Taylor:

President Donahue spoke on the untimely death of Officer Nathaniel Taylor and the type of life he lead bringing much credit to the Department. The Lodge sends its condolences to the Taylor family as well as his co-workers during this difficult time. Assistance was given by FOP to the Taylor Family at the hospital as well as at the scene in where Officer Taylor was wounded. Assistance was also given at the Funeral Home and throughout the day of the funeral. The Lodge will also be involved to assure that the Taylor family receives all benefits due to a member killed in the line of duty.

Mike Mette:

The Lodge held a welcome home fund raiser for Mike Mette and it was well attended. Mike is currently in the process of being reinstated back to the rank of Police Officer.

Richard Lis Scholarship:

Drawings for the Richard Lis Scholarship will be held today, at the conclusion of the General Meeting. Applications are still being accepted. Twenty names will be drawn for the RLS worth \$1,000.00 each. There will also be a drawing for St. Jude League which is offering a \$1,500.00 scholarship; one name from the pool of applicants submitted for the RLS will be drawn as a winner for St. Jude.

Flyers:

A flyer regarding the deaths of three Lodge members which occurred in a short period of time calls for action. The wife of a retired member and active police officer called the Lodge regarding the violence against police officer. The Lodge is asking members to call the Mayor’s Press Office at 312-744-3334 and ask the Mayor to hire more police officers informing them that the request is based upon a need to make streets safer by additional two man cars. Information on this issue will be placed on the FOP web site.

President Donahue also spoke on the following issues:

- The City Budget (hiring of more police officers)
- Retirees and Gun Registration (FOP November Newsletter)
- Ron Huberman and his pension request
- Contract Negotiations
- Judicial Elections
- Major Cities Conference
- CPD Pension Fund
- Jon Burge Indictment
- Pension Portability
- Constitutional Convention (**Vote No on the November 4th ballot**)
- EAP (Employee Assistance Program)

Mike Scali, Unit 018:

Officer Scali recently won a car at a fundraiser for Officer Ivano Mazzulla (Stone Park Police Officer) who was killed in a motor vehicle accident earlier this year. Officer Scali then presented the vehicle to the family for whom the fundraiser was given for. The Lodge commends Officer Scali for this act of kindness.

Motion by John Carey
2nd by Kevin Graham
Motion: To accept the President’s Report.
Motion passes.

1st Vice President’s Report
By Bill Dougherty

Medical Grievances:

Since the May Meeting, the Lodge filed eleven (11) medical grievances.

9 grievances for denial of I.O.D.'s
5 grievances for officers placed into the psychological physical evaluations
1 grievance for miscellaneous

Health Fairs are scheduled for:

The last health fair of the year will be held in the 001st District November 17th through the 19th

Flu Shots:

Lodge members will be able to get their annual free flu shot on Oct 29, 2008 from 7am until 5pm at the FOP Hall. Shots are free for FOP Members, family members may be able to get a flu shot for \$25.00. There is no need to make an appointment, walk-ins are welcomed.

1st Vice President Bill Dougherty also spoke on the following issues:

Pilot Program Work Schedule (*discussion on the pilot program*)
I.O.D.'s
Constitutional Convention (**Vote No**)
Pension Board
Ron Huberman (Pension Request)
Pension Board Election

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

2nd Vice President's Report
Frank DiMaria

Absent due to a police shooting

3rd Vice President's Report
By Greg Bella

Absent due to sickness in family

Field Representative
Richard Aguilar

Due to the absence of 2nd Vice President Frank DiMaria and 3rd Vice President Greg Bella, Field Representative Rich Aguilar will give their reports respectively.

Uniform Resale:

The Lodge will host a Uniform Resale on October 22, 2008 at the FOP Hall from 1300 hours until 1800 hours. Officers who are selling items are asked to arrive at least two hours prior to 1300 hours to allow for setting up.

Mobile Strike Force:

Applications to apply for the new Mobile Strike Force can be found in today's Daily Bulletin (October 21st).

Parole Petitions:

Lodge members are asked to sign the parole petitions located in the back of the room. The Lodge was contacted about parole hearings on a short notice. Please sign these petitions to keep convicted felons in prison.

Call-Outs or Shootings:

Since the last General Meeting (September of 2008), there were seven (7) call outs in which fourteen (14) officers were involved in five (5) shootings. One officer was killed (Nathaniel Taylor) and one (1) death investigation regarding an officer using his taser gun.

Discipline Screening Panels:

There were Forty-three (43) DSP's cases heard recently of which an alternate recommendation was given in fourteen (14) cases.

Motion by Joe Butney

2nd by Rick King

Motion to accept the reports of the 2nd Vice President and 3rd Vice President by Field Representative Rich Aguilar

Motion passes.

Recording Secretary's Report By Sid Davis

Military:

As of October 21, 2008 there are fifty-four (54) officers on military orders. Thirty-five (35) are on foreign soil and nineteen (19) are stationed stateside.

Knights of Columbus:

The Chaplains Unit along with the Knights of Columbus (Council # 12173) will host its annual mailing of gift boxes to deployed military reservist on December 3, 2008. Volunteers are needed, if interested in volunteering or have items to donate please contact the Chaplains Unit.

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

A total of eighty-three (83) officers are in the Behavioral Intervention System and fourteen (14) are in the Personal Concerns Program for a total of ninety-seven (97) in both programs. A new Order pertaining to B.I.S and P.C.P is currently being worked on. The Lodge has been told it will have input regarding the language of the order.

Dave Dunham, CPD Credit Union:

Dave appeared before the membership today (October 21st) to award a CPD Basketball scholarship to Jessica Jankowski a member of Polish American Police Association.

Motion by Joe Butney

2nd by Darrin Bourret

Motion to accept the Recording Secretary's Report

Motion passes.

Treasurer's Report By John Capparelli

Membership Count: Patrol Officers/11,767; Sgts. & Above/302; Disabled/365; Retired/5,514; Outside Units/5; Total Membership: 17,953

Account Deposits and Disbursements:

Membership Account Deposits for September 2008: \$453,979.67
Membership Account Disbursements for September 2008: \$397,346.78
Membership Account Balance as of October 1, 2008: \$1,024,080.78

General Account Deposits for September 2008: \$6,100.00
General Account Disbursements for September 2008: \$37,708.34
General Account Balance as of October 1, 2008: \$66,746.85

Store Account Deposits for September 2008: \$20,709.61
Store Account Disbursements for September 2008: \$41,281.09
Store Account Balance as of October 1, 2008: \$58,977.87

PAC Deposits for September 2008: \$0.00
PAC Disbursements for September 2008: \$1,000.00
PAC Account Balance as of October 1, 2008: 12,308.89

Legal Defense Account Balance as of October 1, 2008: \$5,123,686.92

Investment Account Balance as of October 1, 2008: \$1,026,994.75

Total Assets on Hand as of October 1, 2008: \$7,312,796.06

John spoke on the issue of CD's that the Lodge purchases from time to time.

Motion by **Sid Davis**
2nd by **Kevin Graham**
Motion: **To accept the Treasurer's Report**
Motion passes

Financial Secretary's Report By Timothy Fallon

Overtime for Pre Planned Events:

Tim spoke on the issue of how the Department is limiting certain pre planned events for police officers (9161) thereby passing over the D2 and D2A ranks. Individual grievances should be filed for officers who are denied to work on certain pre planned events.

Loaner Guns:

As of last week 42 loaner guns were issued to department members who are involved in police related shootings. Of the 42 members who have loaner guns, 19 member's weapons are being held on court order or through the

Corporation Council pending lawsuits. The Lodge is looking into the issue to see what legal action may or may not be taken.

Motion by **Stephanie Reid**
2nd by **Gerry Majerczyk**
Motion: **To accept the Financial Secretary's Report**
Motion passes

Gerry Majerczyk, Unit 015:
Spoke on the issue of loaner guns and holsters

COMMITTEE REPORTS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Darrin Bourret, Unit 001:

Spoke on the issue of raffle tickets for a motorcycle, the drawing will be in December. Tickets can be purchased in the back of the hall today (October 21st).

Raymond Raddatz, Unit 010

Raymond spoke on the issue of the pilot program work schedule and to tender a petition signed by 78 members of the 10th District who are opposed to the 10 hour work schedule to start Jan 1, 2009 in the their district. The petition was presented to Recording Secretary Sid Davis.

Maurice Thigpen, Unit 006:

Maurice spoke on the issue of FTO Andria Randolph (6th District) who was killed in a motorcycle accident and details to the officers wake, funeral and St. Jude. Maurice asked the attending members to pay their respect by being present at the services.

Michael Grantz, Unit 001:

Michael spoke on the issue of filing for arbitration (pending contract).

Kevin Jans, Unit 016:

Kevin spoke on the issue of Officer Mike Scali, Unit 018 who won a vehicle in a raffle, then donated the vehicle to the family in whom the fundraiser was given for. Kevin asked if FOP could help the officer with possible taxes on the raffled vehicle.

Michael Bober, Unit 004:

Michael spoke on the issue of Det Soto and his case.

GOOD OF THE ORDER

Steve Marchfield, Unit 608:

Steve spoke on the issue of the pull tabs from pop cans; he is collecting them for Ronald McDonald House.

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

Motion by **Sid Davis**
2nd by **Rich Aguilar**
Motion: **To adjourn the meeting**
Motion passes.

Meeting adjourned at 13:05 hours

Fraternally,

Sidney M. Davis
Recording Secretary