

**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 20, 2008
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

SUMMARY OF MINUTES

President Donahue called the meeting to order at 19:03 hours.

Deceased Members Who Were Remembered During The Opening Prayer Were:
General remembrance prayers said for the dead. No specific names mentioned at this meeting.

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 Richard Arroyo & Police Officer Brian Halloran

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

Police Officer Robert Shoup, Police Officer Sergio Corona, Police Officer Joseph Ceglarek,
Police Officer Joseph Roman & Sergeant Eric Olson

OFFICERS' REPORTS

President's Report

Mark Donahue

Negotiations:

Since the last General Meeting there have been a total of eight (8) negotiation meetings between the Lodge and the City. There has also been two other meetings involving the full negotiating team, some progress has been made. All proposals (FOP and the City) can be found on the FOP website at www.chicagofop.org.

Legislations:

The U.S. Senate recently voted to have our Collective Bargaining Bill called up out of committee for a vote. The bill looks very favorable for passing. We will inform our members when it does pass.

Social Security Fairness Act:

This bill is still being worked on in the Senate. We have enough votes in the House, but still need more support from the Senate.

Pension Portability:

The Pension Portability is in its final draft, the revised wording looks better on the current draft. We're very optimistic that this bill will pass in the near future.

Memorials:

All the memorials were very well attended including our own memorial held at the Lodge on May 6, 2008.

Power Test:

Recently, Superintendent Jody Weis was in a local newspaper speaking on implementing a new power test which when passed would allow CPD members to carry the M-4 assault weapon. This new power test was not discussed with FOP and we have concerns regarding the power test over logistics.

Rule 14:

The Lodge is monitoring the Department and Rule 14 which affects our members. Greg Bella will cover the subject in his report.

2008 State Conference:

The State Conference is in July, delegates who have not made hotel reservations need to do so by June 6, 2008. You may

call Catherine Manning at 312-733-7776 if you have any questions regarding the Conference. The delegate dinner is scheduled for July 1, 2008 in the FOP Hall.

The minutes from April were not approved at the beginning of the meeting and therefore are presented for approval.

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on April 15, 2008 were provided to those in attendance.

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

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

1st Vice President's Report **By Bill Dougherty**

Medical Grievances:

Since the April Meeting, the Lodge filed fourteen (14) grievances.

11 grievances for denial of I.O.D.'s

2 grievances for officers placed into the psychological physical evaluations

1 grievance for an officer who was denied by the City of paying a portion of his I.O.D. bill

Neil Steinberg:

1st Vice President Bill Dougherty spoke on the issue of an article written in the Sun Times by Neil Steinberg, the Lodge responded by sending him a letter regarding _____

Health Fairs are scheduled for:

006th District: May 28th through the 30th

020th District Jul 21st through the 23rd

010th District August 11th through August 13th

FOP Hall September 8th through September 10th

018th District October 13th through October 15th

001st District November 17th through November 19th

Motion by
2nd by
Motion: To accept the Vice President's Report.
Motion passes

2nd Vice President's Report

Frank DiMaria

Motion by
2nd by
Motion: To accept the 2nd Vice President's report
Motion passes

3rd Vice President's Report

By Greg Bella

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

Recording Secretary's Report

By Sid Davis

Motion by
2nd by
Motion to accept the Recording Secretary's Report
Motion passes.

Treasurer's Report

By John Capparelli

Membership Count: Patrol Officers/11,914; Sgts. & Above/291; Disabled/389; Retired/5,433; Outside Units/5; Total Membership: 18,032

Account Deposits and Disbursements:

Membership Account Deposits for April 2008: \$470,930.87
Membership Account Disbursements for April 2008: \$743,398.24
Membership Account Balance as of May 1, 2008: \$1,099,926.45

General Account Deposits for April 2008: \$390.00
General Account Disbursements for April 2008: \$21,595.00
General Account Balance as of May 1, 2008: \$80,316.65

Store Account Deposits for April 2008: \$25,724.12
Store Account Disbursements for April 2008: \$55,014.04
Store Account Balance as of May 1, 2008: \$68,435.95

PAC Deposits for April 2008: \$20,000.00
PAC Disbursements for April 2008: \$11,550.00
PAC Account Balance as of May 1, 2008: \$12,908.89

Legal Defense Account Balance as of May 1, 2008: \$5,212,019.85

Investment Account Balance as of May 1, 2008: \$2,009,956.16

Total Assets on Hand as of May 1, 2008: \$8,483,563.65

Motion by
2nd by
Motion: To accept the Treasurer's Report
Motion passes

Financial Secretary's Report

By Timothy Fallon

Motion by
2nd by
Motion: To accept the Financial Secretary's Report
Motion passes

OLD BUSINESS

NEW BUSINESS

GOOD OF THE ORDER

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

Motion by
2nd by
Motion: To adjourn the meeting
Motion passes.

Meeting adjourned at _____ hours

Fraternally,

Sidney M. Davis
Recording Secretary