

**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 17, 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:**

Francis A. Mack, James R. Jones, William G. Hurto, Michael J. Schmitz, Jr., Peter M. Calcagno, Thomas P. Flavin, Ronald G. Crabtree, Daniel B. McGovern, Annie Alexander, Robert J. Byrne, Louis C. Elzy, Jr., Robert R. Kleinschmidt, Joe P. Mayo, Richard E. Peck, Edmund S. Orleans, Timothy P. Griffin, Walter J. Svihula, Jorge O. Tamez, Raymond F. Luth, Howard B. Linn, Jamele Toolis, Harold Flood, Wayne A. Willer

*The Pledge of Allegiance was recited.*

## **AWARDS**

In the absence of Jim Curry, Award Committee Chairman, Trustee Michael Garza read the awards.

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

Police Officer Daniel Conway, Police Officer Jeffrey Edwards, Police Officer Patrick Mulkerrin, Police Officer James Laska, Police Officer Brian Storrie, Police Officer Matthew Graf, Police Officer John McDermott, Police Officer Dean Korbass, Police Officer Edward Kos, Police Officer Jimmy Guerra, Sr. and Police Officer Joel Bentley.

## **PREVIOUS MEETING MINUTES**

The Minutes of the General Meeting held on May 20, 2008 were provided to those in attendance.

**Motion by** Kevin Graham  
**2<sup>nd</sup> by** Greg Bella  
**Motion:** To waive the reading of the Minutes and to accept the minutes as printed  
**Motion passes.**

## **OFFICERS' REPORTS**

### **President's Report** **Mark Donahue**

President Donahue spoke on the following issues:

IPRA and IAD (recent number of police shootings)

#### **Negotiations:**

A total of 4 meetings have taken place since the last General Meeting. The next Core Group meeting is scheduled for Thursday May 22, 2008. The FOP website contains FOP's and the City's proposals.

#### **Legislation:**

Pension Portability

Pension Review Board (State Senator Rickey Hendon's attempt to remove a pension review board member who is a former member of the Chicago Police Dept).

Social Security Act (now has about 75% of the House as co-sponsors on the bill in Washington).

Meeting with Superintendent Weis to discuss certain issues regarding FOP members.

#### **Officer Cummings, Unit 176:**

Spoke on the issue of placing more members on the Prison Review Board

**Sandy Nash, Unit 376:**

Spoke on the contract proposal issue and the pending meeting with Superintendent Weis

**Herb Hebein, Unit 022:**

Spoke on current contract talks, including microphones in car cameras and wellness benefits.

**Nicholas, Cortesi, Unit 008:**

Spoke on the issue of Personnel Concerns Program and Behavior Intervention System regarding compensation for being placed into either program.

**John Owens, Unit 124:**

Spoke on the issue of a grievance filed under section 23.8 (school unit)

**Motion by Rich Aguilar**  
**2<sup>nd</sup> by Joe Butney**  
**Motion: To accept the President’s Report.**  
**Motion passes.**

**1<sup>st</sup> Vice President’s Report**  
**By Bill Dougherty**

**Medical Grievances:**

Since the May Meeting, the Lodge filed fifteen (15) medical grievances.

- 7 grievances for denial of I.O.D.’s
- 5 grievances for officers placed into the psychological physical evaluations
- 1 grievance for a B.M.O. bill
- 1 grievance for an officer denied a referral
- 1 grievance for an officer who was decertified

Bill also covered slip and fall issues regarding Lodge members including limited duty arbitration.

**Health Fairs are scheduled for:**

- 020<sup>th</sup> District July 21<sup>st</sup> through the 23<sup>rd</sup>
- 010<sup>th</sup> District August 11<sup>th</sup> through the 13<sup>th</sup>
- FOP Hall September 8<sup>th</sup> through the 10<sup>th</sup>
- 018<sup>th</sup> District October 13<sup>th</sup> through the 15<sup>th</sup>
- 001<sup>st</sup> District November 17<sup>th</sup> through the 19<sup>th</sup>

**Wellness Benefits:**

Information will be placed on the FOP website under the Wellness Benefits tab for members to view.

**Motion by Jim Bailey**  
**2<sup>nd</sup> by Joe Butney**  
**Motion: To accept the Vice President’s Report.**  
**Motion passes**

## **2<sup>nd</sup> Vice President's Report**

### **Frank DiMaria**

#### **Firearms Safety Day:**

A total of 566 officers participated in the Firearms Safety Day held on June 10<sup>th</sup> and 11<sup>th</sup>. Expanding the FSD program to (3) days is being discussed for 2009.

#### **Parole Petitions:**

Lodge members are asked to sign the parole petitions in the back of the room keeping convicted cop killers in prison.

Tickets are on sale for the benefit of Officer Robert Rawa to help his family, please support the benefit by purchasing a few tickets.

#### **2008 FOP Picnic:**

The Lodge has scheduled the event for July 9, 2008 at Gaelic Park in Oak Forest, Illinois. Information has been posted on the FOP website and newsletter. Picnic tables are available on a first come first serve basis. Members are encouraged to bring a tent to shade from sun or rain and lawn chairs.

**Motion by**        **Greg Bella**  
**2<sup>nd</sup> by**            **Ron Rufo**  
**Motion:**        **To accept the 2nd Vice President's report**  
**Motion passes**

## **3rd Vice President's Report**

### **By Greg Bella**

#### **Call-Outs or Shootings:**

For May 2008, there were eight (8) call outs involving fifteen (15) officers in eight (8) shootings.

#### **Discipline Screening Panels:**

None for the month of May

**Motion by**        **Ron Rufo**  
**2<sup>nd</sup> by**            **Derrick Armstrong**  
**Motion:**        **To accept the 3<sup>rd</sup> Vice President's report**  
**Motion passes**

## **Recording Secretary's Report**

### **By Sid Davis**

No report by Secretary Davis this month due to call out (shooting last night)

## **Treasurer's Report By John Capparelli**

Membership Count: Patrol Officers/11,850; Sgts. & Above/289; Disabled/380; Retired/5,486; Outside Units/5; Total Membership: 18,010

### **Account Deposits and Disbursements:**

Membership Account Deposits for May 2008: \$241,495.63  
Membership Account Disbursements for May 2008: \$957,434.57  
Membership Account Balance as of June 1, 2008: \$429,323.31

General Account Deposits for May 2008: \$330.00  
General Account Disbursements for May 2008: \$2,750.00  
General Account Balance as of June 1, 2008: \$77,896.65

Store Account Deposits for May 2008: \$31,991.14  
Store Account Disbursements for May 2008: \$28,542.03  
Store Account Balance as of June 1, 2008: \$72,709.71

PAC Deposits for May 2008: \$0.00  
PAC Disbursements for May 2008: \$2,415.00  
PAC Account Balance as of June 1, 2008: \$10,493.09

Legal Defense Account Balance as of June 1, 2008: \$5,240,297.01

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

Total Assets on Hand as of June 1, 2008: \$7,840,675.93

**Motion by**            **John Carey**  
**2<sup>nd</sup> by**                **Jim Bailey**  
**Motion:**            **To accept the Treasurer's Report**  
**Motion passes**

## **Financial Secretary's Report By Timothy Fallon**

Tim Fallon spoke on the following issues:

**Street Impact Initiative:**            A meeting has been scheduled with Superintendent Weis on the issue.

**Behavior Intervention System:**    A grievance was filed for everyone placed into the Behavior Intervention System and Personnel Concerns Program. About 90% of individuals placed into BIS and PCP have been removed. Arbitrators have ruled in the past that both programs are not discipline programs and therefore not subject to

compensation for members who believed they were placed wrongly in the either program unless other contract violations have occurred. A proposal for a new BIS and PCP program has been announced by the Department which will be negotiated in the new contract.

**P.P.O. Duty Availability Issue:** The case involves about 2,000 officers starting from July 1, 2003 and afterwards who are owed funds for duty availability. The City is in the process of cutting checks; however there is still a dispute on some officers.

**Herbert Walberg, Unit 017:**

Spoke on the issue of the underpayment on duty availability for PPOs

**Motion by Frank DiMaria**  
**2<sup>nd</sup> by Herb Hebein**

**Motion: to accept the Financial Secretary's Report**

**Motion passes**

## **OLD BUSINESS**

NONE

## **NEW BUSINESS**

**Officer Riley, Unit 166**

Spoke on the issue of section 18.3 (Limited Duty I.O.D.)

1<sup>st</sup> Vice President Bill Dougherty spoke on the issue of 18.3 (Limited Duty)

**Fernando Flores, Unit Rep 017:**

Spoke on the issue of canine handlers and suspension time

**Keith Fuelling, Unit 008:**

Spoke on the issue of overtime opportunities

**President Donahue and Tim Fallon:**

Each spoke on the issue of Safe Summer Program

**Daniel Lopez, Unit 002:**

Spoke on the issue of the meeting with Superintendent Weis and questions to ask

*Discussion on the old kale lights, officers being removed from districts, tasers, work schedules, morale, pilot programs by Superintendent Weis*

## **GOOD OF THE ORDER**

**Richard Mulder, Unit 016:**

Spoke on the issue of Pension Portability, Insurance for Retirees (2013)

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

**Motion by            Ron Rufo**  
**2<sup>nd</sup> by                 Tim Fallon**  
**Motion:                To adjourn the meeting**  
**Motion passes.**

*Meeting adjourned at 13:10 hours*

Fraternally,

Sidney M. Davis  
Recording Secretary