

**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 SEPTEMBER 16, 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:

William P. Griffin, Eugene M. Markiewicz, Richard L. Pooler, Raymond B. Steele, Robert L. Finn, Thomas F. Ryan, Joseph J. Murphy, Arthurine Pryor, James McGlynn, George T. Deacetis, Richard M. Francis, John P. Karalow, William F. Murray, John C. Haran, Alan J. Eadie, Richard E. Charnow, Donald N. Steppan, Lewis A. Jordan, Robert M. Ryband, John C. Brooks, Gerald W. Slattery, Donald G. Krayner, George E. Barzydlo, Warren R. Friedl, Henry J. Pena, Frank M. Modelski, Ronald W. Lumb, Donald P. Kenney, Jr., George J. Hickey, Victor W. Taylor, Robert A. Maloblocki, Gerald L. Lindsey, Edward J. Hosty, Dominick G. Doris, Robert A. Soto, Robert F. Peppler, William R. Minogue, Terrence M. Griebahn, Charles E. Dawson, James L. Smith, Fred Bridges, Lyle J. Mayo, Abraham L. Reid, Robert E. Zarek, Robert A. Lipinski, Thomas M. Haugh, Jr., Michael A. Robbins

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 Matthew Peterson, Police Officer Jonathan Shortall, Police Officer Sergio Vences, Police Officer Anthony LaRocca and Police Officer Mario Mendoza

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

Police Officer Jay Masey and Police Officer Todd Stanley

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on June 17, 2008 were provided to those in attendance.

Motion by **John Dineen**

2nd by **Mike Garza**

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:

The majority of progress over the past few weeks is the result of the Work Schedule Committee. The Board of Directors voted overwhelmingly to proceed with a proposed Pilot Program affecting 10 Districts. Those districts are: 003, 005, 007, 008, 010, 013, 014, 015, 018, and 020. There will also be a pilot program in Area 2 (Detective Division). Effective date for the implementation of the various work schedules is January 1, 2009. Bullet points on the work schedules are on the tables in the rear of the hall. A power point on the work schedules will be on the FOP web site by the weekend. Members from the work schedule committee including Field Reps will be going out to districts explaining the details to this pilot program.

Discussion on the work schedule

President Donahue:

Spoke briefly on some of the details to the work schedule.

The following members spoke on the issue of the work schedule:

Herb Hebein, Unit 022:

Howard Burton, Unit 151:

Lloyd Marshall, Unit 011:

Gloria Majerczyk, Unit 008:

Donald Eichler, Unit 023

Margie Boardway, Unit 021:

Sandy Nash, Unit 376:
Reggie Smith, Unit 005:
Richard Filas, Unit 001:
Frank Quinn, Unit 022:

Legislation:

President Donahue spoke on the following issues:

Senate Bill 2520 (Pension Portability Bill), House Bill 4154 which if passed would allow prisoners over the age of 50 who have served at least 25 consecutive years of their sentences to appeal their release.

City Council and gun registration for retired members

Pension Commission

Hiring by the City (Policemen)

2 Tier Pension Systems

Social Security Fairness Act

Collective Bargaining Bill

Tasers

National Lodge and their endorsement of John McCain for President of the United States

State Conference:

Patrick Duckhorn was elected as 1st Vice President (Illinois State Lodge) this pass summer. Sergeant At Arms (Chicago Lodge 7) Ken Watt is the outgoing 1st Vice President.

There was a dues increase voted on and passed at the State Conference, (August FOP Newsletter).

Richard Francis:

Officer Richard Francis was killed in the line of duty on July 2, 2008 while conducting what be believed to be a routine street stop. His star will be retired (Star case, Police Headquarters), on September 30, 2008. His name will also be placed on the memorial wall in Gold Star Park (Soldier Field) on September 18, 2008.

Robert Soto:

A reward of \$10,000 has been made by Lodge 7 for the information leading to the arrest and conviction of the person(s) responsible for the murder of Detective Robert Soto. Members may also contact the CPD Credit Union which has established a fund for Detective Soto.

Constitutional Convention:

President Donahue spoke on the issue of what could happen if a Constitutional Convention were to happen. The September FOP News letter contains additional information on the subject matter.

Herb Hebein, Unit 022:

Spoke on the issue of gun registration for retired members

Harry Easley, Unit 376:

Spoke on the issue of officers who are on light duty

Sandy Nash, Unit 376:

Spoke on the issue of section 18.3 of the contract

Motion by Don Richardson

2nd by **Bill Nolan**
Motion: **To accept the President's Report.**
Motion passes.

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

No report at this time from Bill Dougherty who is out on a police shooting.

2nd Vice President's Report **Frank DiMaria**

Parole Hearings:

During this past summer there have been several hearings for cop killers. Ronnie Carrasquillo murderer of Police Officer Terrance Loftus, Richard Luckey murderer of Police Officer Robert Wenzel, Johnny Veal murderer of Police Officers Severing and Rizzatto, Bruce Sharp murderer of Police Officer Kenneth Kaner. The Lodge presented over 20,000 signatures to the Illinois Prisoner Review Board from our membership and citizens asking to keep these murderers in prison. The Memorial Foundation contracted a bus in which 50 police officers traveled to Springfield to attend the parole hearings.

Mike Mette Appeal Hearing:

The Board of Directors chartered a bus for police officers to attend a hearing for Mike Mette. Forty Police Officers including 2nd Vice President Frank DiMaria traveled to Iowa for the hearing. The hearing was on September 11, 2008. Results of the hearing are expected in about 60 days.

Uniform Resale:

The fall Uniform Resale is scheduled to be held on October 22, 2008 at the FOP Hall from 1300 hrs until 1800 hrs.

EAP:

The Lodge suffered another loss in which an officer committed suicide. The services of EAP are available to all members of the Department (active and retired) and their families. These services include Professional Counseling Services, Alcohol Substance Abuse and Peer Support. These services are confidential and free

Motion by **Jim Bailey**
2nd by **Tom McDonagh**
Motion: **To accept the 2nd Vice President's report**
Motion passes

President Donahue:

In the absence of 1st Vice President Bill Dougherty President Donahue gave the medical report.

Medical Grievances:

Since the June General Meeting, the Lodge filed twenty-nine (29) medical grievances.

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

6 grievances for officers placed into the psychological physical evaluations
4 miscellaneous grievances

3rd Vice President's Report By Greg Bella

Work Schedule:

Greg spoke on the pending work scheduled that is schedule for implementation this January (1st period).

Call-Outs or Shootings:

For the month of August 2008, there were nine (9) call outs involving twenty-five (25) officers in nine (9) shootings.

Discipline Screening Panels:

None for the month of August

DNA Policy:

Greg spoke on the issue of the new DNA Policy regarding buccal swabbing by the department. Do not give up your DNA, call the Lodge if asked, an attorney will be provided for you.

Some members who were involved in justifiable shootings (no C.R. number) are being called to give a second statement on police shootings based on U numbers. A ULP (Unfair Labor Practice) has been filed on this practice by the department. Call the FOP Office if this should occur to you.

Motion by Sid Davis

2nd by Joe Butney

Motion: To accept the 3rd Vice President's report

Motion passes

Recording Secretary's Report By Sid Davis

Military:

There are currently fifty-two (52) on deployment with thirty (30) stationed overseas and twenty-two (22) with stateside duty.

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

Currently there are ninety-two (2) officers in the Behavior Intervention System and seventeen (17) officers in the Personal Concerns Program for a combined total of one hundred and nine (109) officers in both programs.

2009 Holiday Event Calendar:

The 2009 Holiday Event Calendar is being worked on and should be available by the time we start to select watches and furloughs in mid November.

Motion by Frank DiMaria

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

Treasurer's Report By John Capparelli

No Report this month by Treasurer Capparelli

Financial Secretary's Report By Timothy Fallon

No Report this month by Financial Secretary Tim Fallon

COMMITTEE REPORTS

Dan McHugh, Unit 650:

Spoke on the issue of two (2) By Law Amendments that he submitted earlier this year. He respectfully withdraws the submitted amendments.

OLD BUSINESS

Vic Rini, Retired Member:

Spoke on the issue of retiree dues

Coralyn Hudik, Unit 006:

Spoke on the issue of the department and squad cars.

NEW BUSINESS

Charles Udell, Unit 650:

Spoke on the issue of a police shooting involving Hells Angels and police officers in Sturgis, South Dakota.

Rich Aguilar, Field Representative:

Spoke on the issue of the FTO Program and sweeping changes being implemented by the department including bidding procedures.

Daniel Lopez, Unit 002:

Spoke on the issue of FTO's and bidding.

GOOD OF THE ORDER

Flu Shots:

Flu Shots will be given on October 27, 2008, more information to be given at a later date.

The Lodge was presented with the Police Survivors Award of Appreciation for the years 2003 through 2007.

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

Motion by Jim Bailey Jr.
2nd by Jim Bailey Sr.
Motion: To adjourn the meeting
Motion passes.

Meeting adjourned at 20:45 hours

Fraternally,

Sidney M. Davis
Recording Secretary