

**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 19, 2009
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

SUMMARY OF MINUTES

Deceased Members Who Were Remembered During The Opening Prayer Were:

Nick D. DiGioia, Jimmie L. Pollard, William M. O'Brien, Leonard S. Wiktorek, Samuel S. Carducci, Michael W. Simpson, Joseph P. Burke, Robert R. Vedder, Sterling E. Jantz, Peter E. Barsanti, Jerome E. Michalik, Roosevelt T. Ely, III

The Pledge of Allegiance was recited.

AWARDS

***The following officers were awarded the Award of Valor by the Fraternal Order of Police,
Chicago Lodge 7:***

Police Officer Nathaniel Taylor, Jr., (POSTHUMOUS) and Police Officer Lemornet Miller.

***The following officers were awarded the Life Saving Award by the Fraternal Order of Police,
Chicago Lodge 7:***

Police Officer Phillip Hooper, Police Officer Miryam Delgado, Police Officer Carolynn Crump, Sergeant Jesse Terrazas, Police Officer Alfonso Macias and Police Officer James Campagna.

***The following officers were awarded the Distinguished Service Award by the Fraternal Order
of Police, Chicago Lodge 7:***

Police Officer Robert Spiegel, Police Officer Luis Laurenzana, Police Officer Jose Ochoa, Police Officer Louis Torres, Police Officer Marchand Wright, Police Officer Michael Brown, Police Officer Don Hoard, Jr., and Police Officer Damone Riggins.

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on April 21, 2009 were provided to those in attendance.

Motion by Kathleen Gahagan
2nd by Frank DiMaria
Motion: To waive the reading of the Minutes and to accept the minutes as printed
Motion passes.

OFFICERS' REPORTS

President's Report By Mark Donahue

Contract Update:

Since the last General Meeting the Lodge has met twice (Core Group) with the City and have another meeting scheduled tomorrow May 20, 2009. The Lodge is still waiting on answers from the City regarding major issues of the contract, however the Lodge will press on with other smaller issues in the contract. One major issue still pending is retire health care which is very important to future retiree's. The City has put a financial package back on the table, however it's deemed as laughable. A new issue to be discussed will be performance evaluations, Rich Aguilar and Jim Bailey have taken many calls from Lodge members on the issue. Initially the City felt they did not have to

discuss the issue with the Lodge, now it is a part of negotiations. The FTO Program along with random drug testing are other issues still to be worked on. The Lodge has not been asked by the City for give backs (unpaid vacation days) as have other City agencies. Federal money has been designated to the Department for overtime and possibly Special Employment Opportunities.

Charles Palka, Unit 167

Charles spoke on the issue of the City's financial package (what they offered)

Sandy Nash, Unit 376:

Sandy spoke on the issue of the City's Performance Evaluation Plan

Michael Grantz, Unit 001:

Michael spoke on the issue of retiree health care

Daniel Varallo, Unit 630:

Daniel spoke on the issue of retiree health care

Herb Hebein, Unit 022:

Herb spoke on the issue of retiree health care

Tim Moriarty, Unit 021:

Tim spoke on the issue of the City's financial package (what they offered)

Dave Milligan, Unit 014:

Dave spoke on the issue of FTO's and the contract

Sandy Nash, Unit 376:

Sandy spoke on the issue of retiree's contribution regarding health care

Anthony Hack, Unit 024:

Anthony spoke on the issue of the pending proposed health care at 55 for retiree's and the cost (rumors)

Jeffery Johnson, Unit 051:

Jeffery spoke on the issue of the 2016 Olympics.

Legislation:

At the last count 7,018 bills have been introduced into legislation. Lodge bills that have seen some movement include HB2582 (Pension Portability) and HB2072 (Manning Bill). All the other bills will have impact on pensions except one. President Donahue also spoke on HB3816 (Military Buy Back), HB 648 (Uniform Traffic Citations), SB48 (John Burge Torture Bill), SB141 (Gang Recruitment) and SB243 (Hidden Vehicle Compartments).

Work Survey:

President Donahue spoke on the work survey that is currently posted on the FOP website including reservations that the Lodge has on the issue with the City including work schedules.

Pension Commission Meeting:

The next Pension Commission Meeting is scheduled for June 8, 2009.

National Conference / Long Beach California:

The Conference is scheduled for August 16-20, 2009. There appears to be no contested races at this time for the National Officers.

Springfield and Washington Memorial:

Both Memorials were well attended by Chicago Police Officers. President Obama was not present for the Washington Memorial although he was in Washington DC on the event date attending another function. The issue of President Obama greeting members of the Philadelphia Phillies Baseball Team instead of attending the Washington DC Memorial Service was a topic of discussion with National President Chuck Canterbury.

Carlos Ramirez, Unit 013:

Carlos spoke on the issue of work schedules (furlough days and personal days)

Discussion on work schedules

Patrick Durkin, Unit 620:

Patrick spoke on the issue of work schedules and arbitration

Lloyd Maxwell, Unit 011:

Lloyd spoke on the issue of pay raises and the percentages of the raise

Jeffery Pawlak, Unit 011:

Jeffery spoke on the issue of the work survey and morale

President Donahue:

Mark presented Officer Lemornet Miller Lodge 7's Award of Valor. Officer Miller was not present at the opening of the meeting for the awards presentation.

Motion by Ron Rufo

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 April 2009 General Meeting, the Lodge filed five (5) medical grievances.

Three (3) grievances for denial of I.O.D.s

One (1) grievance for officers placed into the psychological physical evaluations

One (1) grievance for an officer who was sick and needed a doctor's note to return.

Pension Credit:

1st Vice President Bill Dougherty gave a brief summary regarding an officer and his request to obtain pension credits from the Pension Board.

Credit for Service Workshop:

Lodge 7 will conduct a Credit For Workshop for Lodge members on June 4th at 10 am, and on June 16th at 1800 hours. Both workshop will be at the FOP Hall. The workshops will cover police service with other agencies.

Work Schedules:

Bill spoke on the issue of the various work schedules and the work schedule survey.

Motion by James Moriarty
2nd by Edward King Jr.
Motion: To accept the 1st Vice President’s Report
Motion passes.

2nd Vice President’s Report
Frank DiMaria

2009 FOP Fishing Tournament:

On May 20, 2009 Lodge 7 will conduct it’s annual Fishing Tournament at the Chain of Lakes near the Wisconsin Border. The total count of boats registered as of today is sixty-five (65).

Stress Management:

Classes for Stress Management are just about filled, a few seats remain. Anyone interested in attending should contact the Hall.

Firearms Safety Day:

Lodge members are invited to attend the Firearms Safety Day event scheduled for May 27-28, 2009 at the FOP Hall from 9 am until 1700 hours. Beretta will not be in attendance this year due to staffing problems, the Lodge is still hoping that Beretta will be present.

Motion by Joe Butney
2nd by S. Davis
Motion: To accept the 2nd Vice President’s report
Motion passes

3rd Vice President’s Report
By Greg Bella

Call-Outs or Shootings:

Number of Call Outs since the last General Meeting:

Call Outs	Four (4)
Number of officers involved	Five (5)
Number of incidents	Four (4)

Law suit / Grievance / Call Back:

Greg spoke on the issue of members who are voluntarily placed in Call Back. The Lodge must following all procedures on filing a grievance to the end before it can file a lawsuit for members voluntarily place into Call Back.

Now that that has been done, the Lodge has file a law suit asking for all the information it will need to have it's members compensated.

Parking Tickets and Marked Cars

The issue of Lodge member's and parking squad cars (marked) were addressed at the Department of Revenue. The Lodge was told no marked cars would be ticketed.

Motion by: Joe Butney

2nd by: Sue Trempe

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

Motion passes.

**Recording Secretary's Report
By Sid Davis**

Behavior Intervention System and Personal Concerns Program

As of today's date the following number of Lodge members are enrolled in BIS and PCP

Behavior Intervention System: Ninety-one (91)

Personal Concerns Program: Fifteen (15)

Total in both programs: One-Hundred six (106)

Military:

As of today's date the following number of Lodge members are on leave of absence for Military Deployment

Foreign Soil (35)

Stateside duty (16)

Total on Military Leave: (51)

Washington DC Memorial:

The attendance for CPD at the Washington DC Memorial was estimated at 300 officers. Thanks to all who participated. Officers who have never made to the trip to honor their fallen brothers and sisters are asked to consider making the trip next year. It's an experience you will not forget.

Motion by Rich Aguilar

2nd by Frank DiMaria

Motion: To accept the Recording Secretary's Report

Motion passes.

Treasurer's Report By John Capparelli

Membership Count: Patrol Officers/11,642; Sgts. & Above/264; Disabled/377; Retired/5,423; Outside Units/4; Total Membership: 17,710

Account Deposits and Disbursements:

Membership Account Deposits for April 2009: \$461,718.65
Membership Account Disbursements for April 2009: \$831,176.37
Membership Account Balance as of May 1, 2009: \$624,969.68

General Account Deposits for April 2009: \$485.00
General Account Disbursements for April 2009: \$3,750.00
General Account Balance as of May 1, 2009: \$10,628.03

Store Account Deposits for April 2009: \$29,849.56
Store Account Disbursements for April 2009: \$38,532.56
Store Account Balance as of May 1, 2009: \$38,025.87

PAC Deposits for April 2009: \$8,000.00
PAC Disbursements for April 2009: \$5,050.00
PAC Account Balance as of May 1, 2009: \$2,958.89

Legal Defense Account Balance as of May 1, 2009: \$5,100,991.27

Investment Account Balance as of May 1, 2009: \$1,038,754.53

Total Assets on Hand as of May 1, 2009: \$6,816,328.27

Motion by James Moriarty
2nd by Darrin Bourret
Motion: To accept the Treasurer's Report
Motion passes.

Financial Secretary's Report By Rich Aguilar

FTO Program:

Financial Secretary Rich Aguilar spoke on the issue of the FTO program and a filed grievance to include the Marathon grievance in which the issue of the City limiting officers (9161) to work, which will also effect the Obama grievance.

12th District Parking:

The arbitration on the issue of parking for members of the 12th District was heard last week, Lodge 7 is waiting on the arbitrator's ruling.

Juvenile Intervention Center:

A grievance (2006) was filed for members who work in the Juvenile Intervention Center which affects a small amount of Lodge members who were detailed to the unit without due process (bidding rights). The City lost the grievance (and appealed) and now the Lodge is waiting an appeals court ruling.

Pilot Programs / Work Schedules:

Rich spoke on the issue of the work survey regarding the pilot program work schedule.

Motion by David Ryan
2nd by Sid Davis
Motion: To accept the Financial Secretary's Report
Motion passes

OLD BUSINESS

Sandy Nash, Unit 376:

Sandy spoke on the issue of FLSA

NEW BUSINESS

Francisco Roman, Unit 640:

Francisco spoke on the issue of the Pension Board refusing to release requested information by the Inspector General's Office.

Sue Trempe-Ryan, Unit 057:

Sue spoke on the issue of the Avon Breast Cancer Walk. \$1800.00 is her goal for the event.

GOOD OF THE ORDER

NONE

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

Motion by **Jim Bailey**
2nd by **Bill Dougherty**
Motion: **To adjourn the meeting**
Motion passes.

Meeting adjourned at 20:25 hours

Fraternally,

Sidney M. Davis
Recording Secretary