

**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 March 20, 2007
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

SUMMARY OF MINUTES

1st Vice President Bill Dougherty will conduct today's General Meeting for President Mark Donahue who is attending a Legislative Session in Springfield, Illinois

Deceased Members Who Were Remembered During The Opening Prayer Were:

The Pledge of Allegiance was recited.

AWARDS

None this month

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on February 20, 2007 were provided to those in attendance.

Motion by Joe Butney
2nd by Sandy Nash
Motion: To waive the reading of the Minutes and to accept the minutes as printed
Motion passes

OFFICERS' REPORTS

President's Report By 1st Vice President Bill Dougherty

Pension Bills: On March 7, 2007, President Donahue met with the City to discuss pension issues, the meeting went well. The Pension Board is onboard for granting pensions to widows that were married less than one (1) year to Lodge members, also the children's annuity bill which will allow benefits for children in which an annuitant has passed and children who are mentally or physically handicapped.

Pension Portability: The City has taken the position that if a study on pension portability comes back satisfactory and there is no impact to the fund, that they plan on standing behind the issue and hopefully it will pass in the spring session.

The April FOP Newsletter will contain more information on pending bills regarding pensions.

City Elections: The Lodge did well with endorsements made for the February elections as well as other unions. On April 17th, there will be 12 run offs for Aldermanic positions. The Lodge will post endorsements for the run off elections in the April FOP Newsletter.

Negotiating Team: A meeting was held last Friday (March 16th), it was the third time the Negotiating Team has met. Well over 400 contract proposals have been tendered to the Lodge (via FOP website). These proposals are being looked at by the negotiating team who ultimately will scale the number down and then prioritize them.

Social Security

Fairness Act: HB 82, and SB 207 which contains language for the Social Security Fairness Act has the support of Illinois Representatives as co-sponsors, the Lodge is working to get Rep. Jesse Jackson Jr., Rep Bobby Rush, Rep Dennis Hastert and Rep Rahm Emanuel to sign on as co-sponsors.

The 1st Vice President's will also be included in the Presidents Report

Medical Grievances: Since the last General Meeting (February) the Lodge has filed nine (9) medical grievances, of which seven (7) were for denial of I.O.D., one (1) officer was placed on psychological and physical evaluation, and one (1) for an officer who's test were not approved.

Prudential Insurance: Members are reminded to check their beneficiary (ies) for Prudential Insurance, which was changed from Bankers Life about three (3) years ago. This policy is worth \$25,000.00 (section 25.1 FOP Contract). An article was placed in the March FOP Newsletter on the subject. Forms for the Insurance can be located on the FOP Website, or call 1-800-778-3827. Optional life insurance can be obtained.

Medical Section: Members are reminded that if you are having problems with medical section personnel, ask for a sergeant not a supervisor to have your problem resolved.

St Jude March: The annual St. Jude March for 2007 has a change, the event will be held in Soldiers Field, in which free parking will be available for members who participate. More information on the St Jude March will be posted in the April FOP Newsletter.

1st Vice President Bill Dougherty spoke on a issue regarding the Pension Board (Ken Hauser) and a news article (FOP Newsletter / February 2005) in which clarification was needed on information given out by Ken Hauser.

Discussion on the change for St. Jude.

Motion by Mike Garza
2nd by Al Francis Jr.
Motion: To accept the President's Report and 1st Vice President's Report
Motion passes.

1st Vice President's Report By Bill Dougherty

Report under President's Report

2nd Vice President's Report Frank DiMaria

Uniform Resale: The Lodge will host a Uniform Resale on April 18th at the FOP Hall from 1pm to 6pm. Members who are selling clothing items are asked to arrived early (11 am / 12pm – noon) allowing plenty of time to set up.

Firearms Safety Day: All the gun manufactures will be present (waiting on a response from Colt) for the annual Firearms Safety Day event scheduled for May 16th and 17th (9am until 5pm). Ruger will be participating for the first time in five years. This event is a free inspection of duty related weapons.

**2007 Fishing
Tournament:** As of today's date 17 anglers have signed up for the annual fishing tournament

scheduled for May 23rd at the Chain of Lakes. Applications can be found (last page) in the current FOP Newsletter.
2007 FOP Picnic: The FOP Picnic for 2007 will be held at Gaelic Park in Oak Forest, Illinois on July 11th, Gaelic Park is located at 6119 W. 147th Street. The same admission requirements as previously done at Santa's Village will apply at Gaelic Park.

Motion by Don Richardson
2nd by Stephanie Reid
Motion: To accept the 2nd Vice President's report
Motion passes

3rd Vice President's Report **By Greg Bella**

Legal Defense: There were three (3) call outs last month (February) in which three (3) officers were involved in three (3) shootings.

DSP's: DSP's, there were fifty-three (53) cases heard last month (February) of which an alternate recommendation was given in twenty-two (22) cases and no recommendation in five (5) cases.

Greg spoke on the issue of the St. Jude Parade including members filing a petition.

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

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

Military: There are currently twenty-six (26) officers on deployment with twenty (20) stationed overseas and six (6) officers station stateside. Please keep these officers in your prayers, some of the officers are now on a second tour.

B.I.S. / P.C.P.: Currently there are one-hundred thirty-two (132) officers in the Behavior Intervention System and nineteen (19) officers in the Personal Concerns Program for a combined total of one- hundred fifty-one (151) officers in both programs. Placement into either program is intended to be non-punitive and is done for the specific purpose of correcting job performance. It is not a disciplinary process, nor is the system designed to interfere with promotions, requesting transfers, bidding or other employee benefits. Since October of 2006, I have attended thirteen (13) hearings for B.I.S., and of those figures seven (7) Lodge members have been removed.

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

Treasurer's Report By John Capparelli

Membership Count: Patrol Officers/11,818; Sgts. & Above/249; Disabled/384; Retired/5,060; Outside Units/4; Total Membership: 17,515

Account Deposits and Disbursements:

Membership Account Deposits for February 2007: \$436,445.31
Membership Account Disbursements for February 2007: \$321,562.38
Membership Account Balance as of March 1, 2007: \$1,342,303.40

General Account Deposits for February 2007: \$11,060.14
General Account Disbursements for February 2007: \$2,300.00
General Account Balance as of March 1, 2007: \$42,723.39

Store Account Deposits for February 2007: \$19,820.72
Store Account Disbursements for February 2007: \$39,286.72
Store Account Balance as of March 1, 2007: \$80,753.69

PAC Deposits for February 2007: \$20,000.00
PAC Disbursements for February 2007: \$5,500.00
PAC Account Balance as of March 1, 2007: \$16,078.89

Legal Defense Account Balance as of March 1, 2007: \$4,600,230.56

Investment Account Balance as of March 1, 2007: \$1,062,067.67

Total Assets on Hand as of March 1, 2007: \$7,144,157.60

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

Financial Secretary's Report By Timothy Fallon

C.R. Investigations: There appears to be some confusion between the membership and Exempt Rank over C.R. investigations. The problem exists with obtaining sworn affidavits. The Lodge is monitoring the issue.

Jerry Reid
Unit 477: Spoke on the issue of C.R.'s and log numbers

Ed King Jr.
Trustee:

Spoke on the issue of C.R.'s and procedures

Fernando Flores
Unit 017:

Spoke on the issue of C.R.'s and procedures

Howard Burton
Unit 151

Spoke on the issue of confidential C.R.'s and procedures

Motion by **Joe Butney**
2nd by **Rich Aguilar**
Motion: **To accept the Financial Secretary's Report**
Motion passes

OLD BUSINESS

None

NEW BUSINESS

None

GOOD OF THE ORDER

Rich Aguilar

Trustee: Spoke on the issue of the upcoming hockey game between Police and Fire at the United Center, tickets are \$5.00 each

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

Motion by **Al Francis**
2nd by **Sid Davis**
Motion: **To adjourn the meeting**
Motion passes.

Meeting adjourned at 19:36 hours

Fraternally,

Sidney M. Davis
Recording Secretary