

**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 16, 2009  
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

## **SUMMARY OF MINUTES**

**Deceased Members Who Were Remembered During The Opening Prayer Were:**

Warren D. Johnson, Thomas M. Mueller, Michael A. Angarone, Thomas R. O'Boyle, Vincent J. Alomia, Joseph T. Cannon, Peter A. Melone, Robert S. Hojnacki, Alejandro Valadez, Edward J. Lyons, Paul Tanzillo, Patrick T. O'Brien, Joe Van Bogaert, Anthony R. Rossetti, Frank W. Krause, Joseph S. Panozzo

*The Pledge of Allegiance was recited.*

## **AWARDS**

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

Police Officer David Evans II, Police Officer Kevin Ryan, Police Officer Gerald Troglia, Police Officer Kristopher Rigan, Police Officer William Singer, Police Officer Robert McGee, Detective Mark Baxtrom, Police Officer Jameka Sherrod, Police Officer Donald Hummons, Police Officer Mathew Cadman and Police Officer Kenneth Molesky.

## **PREVIOUS MEETING MINUTES**

The Minutes of the General Meeting held on June 16, 2009 were provided to those in attendance.

**Motion by** James Moriarty  
**2<sup>nd</sup> by** Kevin Graham  
**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**

#### **Field Representatives:**

Rich Aguilar is on vacation and Frank DiMaria is attending a seminar (3 day Peer Support Training).

#### **Contract Negotiations:**

Since the last General Meeting, there have been 3 meetings with the City in which finalization on the 55 retirement health care benefit took place.

#### **The following subjects was also covered by President Donahue:**

Manning Bill

Pension Commission

The death of Police Officer Alejandro Valadez (007)

Officer Densley Cole (status update)

Cozzi sentencing (June 11<sup>th</sup>)

Letter to Tim Evans regarding the reason that Officer Alejandro Valadez's killers were still on the street at the time of his murder.

Department's Spar System and filing grievances

Admin blows

Amending rule 15

Drinking and Driving (Lodge members)

National Labor Seminar / HR413 – Nationwide Collective Bargaining Bill

**Leo Cummings, Unit 166:**

Officer Cummings spoke on the issue of the current contract negotiations

**Kevin Jans, Unit 020:**

Officer Jans spoke on the issue of pension legislation and casino's

**Mike Shields, Pension Board Representative:**

Mike spoke on the issue of DV Realty, and pension portability

**Lynn Morris, Unit 006:**

Officer Morris spoke on the issue of CR's and Affidavits

**Michael Cosentino, Unit 016:**

Officer Cosentino spoke on the issue of the new rating system (who will be monitoring it)

**Percy Allen, Unit 166:**

Officer Allen spoke on the issue of Pension Funds and DV Realty

**Sandy Nash, Unit 376:**

Officer Nash spoke on the issue of wages (City's proposal)

**Motion by Sid Davis**

**2<sup>nd</sup> by Ron Rufo**

**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 2009 General Meeting, the Lodge filed 6 medical grievances.

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

Two (2) grievance for officers placed into the psychological physical evaluations

One (1) grievance for an officer for an unpaid IOD bill

**Career Service Workshop:**

Lodge 7 will be hosting the 2<sup>nd</sup> Career Service Workshop today for pension credits. The location is the FOP Hall and it will start at 1800 hours.

**Dependent Coverage:**

A new law will go into effect on June 1, 2009 regarding coverage for dependent children. Public Act 95-0958 that gives parents with insurance policies that cover dependents the right to elect coverage for qualifying dependents up to age 26 and up to age 30 for military veteran dependents. The July FOP newsletter will contain more information on the subject

**Arbitration Ruling:**

Bill spoke on the issue of an arbitration decision regarding the field representatives that work for the Lodge.

**Kevin Jans, Unit 020:**

Officer Jans spoke on the issue of the arbitration decision

**Frank Quinn, Unit 022:**

Officer Quinn spoke on the issue of bill payments (medical) through Covintree

**Leo Cummings, Unit 166:**

Officer Cummings spoke on the issue of dependent coverage

**Motion by** Frank DiMaria  
**2<sup>nd</sup> by** Percy Allen  
**Motion:** To accept the 1<sup>st</sup> Vice President's Report  
**Motion passes.**

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

**Firearms Safety Day:**

The Lodge held a Firearms Safety Day on May 27-28, 2009. Approximately 390 members took advantage of the various firearms manufactures who participated. Some members were disappointed that Berretta did not participate in the event.

**Cop Killer:**

Frank spoke on the issue of Lodge members traveling to Springfield for the purpose of attending a hearing that would release a cop killer from prison. The Memorial Foundation has chartered a bus for members to travel to Springfield. Please take advantage of this opportunity to witness how the hearings are conducted and also to express your feelings on the release of individuals convicted of killing police officers.

**FOP Picnic:**

The picnic is just a month away which has been scheduled for July 8, 2009 at Gaelic Park in Oak Forest, Illinois. Carnival rides, candy for kids, tent dressing contest, music, ice cream, free refreshments are just a few of the enjoyments scheduled for our membership. Please come out and have an enjoyable day.

**Motion by** Rhonda Bullock  
**2<sup>nd</sup> by** Kathleen Gahagan  
**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	Eight (8)
Number of officers involved	Four (4)
Number of incidents	Five (5)

Robbery	One (1)
Burglary	One (1)

The Lodge also had one (1) officer killed in the line of duty (Police Officer Alejandro Valadez – 007)

### **Discipline Screening Panels:**

Number of cases heard	Twenty-one (21)
Alternate recommendations	Nine (9)

### **Furloughs (give backs)**

The City has contacted the Lodge (through contract negotiations) regarding giving up furlough days in order to help the City in its current financial crunch. The issue of how police are different from other unions in how they work (hours and days off) was again explained to the City and what it would take to even consider the possibly of giving up furlough days.

### **Retiree Dental and Eye Care:**

Met Life will be the new sponsor for dental and eye care for retired members. Literature on the company will be going out during the summer months explaining the details of future benefits for retired members.

### **Superintendent Weis:**

Jody Weis received a reprimand for giving an endorsement in the recent Presidential Election.

### **Gerry Majerczyk, Unit 010:**

Sergeant Majerczyk spoke on the issue of a recent shooting handled by FOP and how members from the 10<sup>th</sup> District were happy with how the field representative conducted himself.

**Motion by: Bill Dougherty**

**2<sup>nd</sup> by: Rhonda Bullock**

**Motion: To accept the 3<sup>rd</sup> Vice President's Report**

**Motion passes.**

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

### **Military:**

Lodge Members on Orders	Forty-two (42)
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**Motion by**      **Barbara Bunville**  
**2<sup>nd</sup> by**        **Sid Davis**  
**Motion:**       **To accept the Treasurer's Report**  
**Motion passes.**

## **Financial Secretary's Report** **By Rich Aguilar**

No report this month by Financial Secretary Rich Aguilar

## **OLD BUSINESS**

### **President Donahue:**

Each year the Lodge normally suspends the July and August General Meetings for summer vacations.

**Motion by**      **Sid Davis**  
**2<sup>nd</sup> by**        **James Moriarty**  
**Motion:**       **To suspend the 2009 July and August General Meeting for summer break.**  
**Motion passes.**

## **NEW BUSINESS**

None

## **GOOD OF THE ORDER**

### **2<sup>nd</sup> Vice President Bill Dougherty:**

Bill thanked the members in attendance for their month after month participation in attending monthly General Meetings.

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

**Motion by Joe Butney**  
**2<sup>nd</sup> by Sid Davis**  
**Motion: To adjourn the meeting**  
**Motion passes.**

*Meeting adjourned at 13:13 hours*

Fraternally,

Sidney M. Davis  
Recording Secretary