



**02/09/2016**

**4:05 PM Meeting Started**

**Attendance:**

President – Jim Lockett  
Vice-President – John Allen  
Secretary – Brian Truhlar  
Treasurer – Michael Michienzi  
Sgt.-At-Arms – James Leon (Absent)  
Trustee (1) – Gary Augustine (Absent)  
Trustee (2) – John Ferdinando

**Meeting Minutes:**

Meeting minutes from 11/02/2015 and 01/12/2016 Lodge 15 Executive Board meetings were presented by Truhlar for approval.

**Motion:** Lockett motioned approval of 11/02/2015 and 01/12/2016 Lodge 15 Executive Board meetings. Ferdinando 2<sup>nd</sup> motion made by Lockett with all present voting to approve minutes as presented.

**Treasurer Report:**

Michienzi presented the financial report with an ending balance of \$11,923.34 as of January 31, 2016.

**Motion:** Truhlar motioned to approve the financial report as presented. Ferdinando 2<sup>nd</sup> motion. All present voted in favor.

Allen passed along a “Thank You” from Mrs. Robinson for the FOP donation to the Heart Foundation.

**Financial Request(s):**

Donation for Retirees annual breakfast after their annual qualification shoot was requested by Active member Luchessi not to exceed \$400.00.

**Motion:** Truhlar motioned to approve the request. Ferdinando 2<sup>nd</sup> motion. All present voted in favor.

Treasure - Michael Michienzi: m. michienzi

Date: 4/5/2016

Sgt. At Arms - James Leon: \_\_\_\_\_

Date: \_\_\_\_\_

Trustee (1) - Gary Augustine: \_\_\_\_\_

Date: \_\_\_\_\_

Trustee (2) - John Ferdinando: J. Ferdinando

Date: 4/5/2016



# **ROMEVILLE FRATERNAL ORDER OF POLICE LODGE 15**

1050 W. Romeo Road, Romeoville, IL 60446 \* (815) 886-7219

## **Executive Board Agenda**

~~01/12/2016~~

*02/09/2016*

- I. Attendance**
- II. Approval of meeting minutes from 1/12/16 executive board meeting**
- III. Treasurer Report**
  - A. Presentation and approval of Financial Reports**
  - B. Budget update**
- IV. Financial Requests**
- V. New Business**
  - A. 2016 Budget**
  - B. Upcoming Events**
  - C. Donations (incoming)**
  - D. National Conference Re-cap**
  - E. Upcoming Board Elections**
- VI. Old Business**
  - A. Quickbooks**
  - B. AG Paperwork**
  - C. Larsen Retirement Party**
- VII. Next Board Meeting**
- VIII. Adjournment**



**ROMEOVILLE FRATERNAL ORDER OF POLICE**  
**LODGE 15**  
1050 W. ROMEO ROAD, ROMEOVILLE, IL 60446  
(815) 886-7219  
[www.romeovillefop15.org](http://www.romeovillefop15.org)

## Donation Request Form

**Date of Request:** January 20, 2016

**Organization(s) or Individual(s):** Romeoville Police on behalf of the Romeoville Police Retirees

**Address:** 1050 W. Romeo Rd, Romeoville, IL

**Point of Contact:** Deputy Chief Steven Lucchesi **Phone:** 815-886-7219

**Email Address:** SLucchesi@Romeoville.org

**Reason for Donation Request:**

To pay for a catered breakfast for the annual certification shoot for our police retirees

**Donation Amount Being Requested:** Should be up to \$400.00

**Name of Person(s) Submitting Request:** Deputy Chief Steven Lucchesi

**Date Donation Request Is Needed By:** Last week of February 2016

*\*\*\*Romeoville Fraternal Order of Police Lodge 15 is happy to receive requests for help with community projects. Please complete this form and submit either by mail or email for the Executive Board to review.*

**(OFFICIAL USE ONLY)**

Approved (Signature):  Date: 02/09/2016

Approved (Signature):  Date: 2/9/16

Approved (Signature):  Date: 2/9/16

2/9/16