



**FOP Lodge 15 Membership Meeting  
04/24/2015**

**Meeting Start: 6:44 PM**

**Executive Board Attendance:**

President: Jim Lockett  
Vice President: John Allen  
Secretary: Brian Truhlar  
Treasurer: Michael Michienzi  
Sgt. At Arms: James Leon

**Reports of active Committees**

President Lockett noted no reports.

**Treasurers Report**

None was presented by the Treasurer. Truhlar did provide documents from previous monthly reports with a last financial report which was presented by Michienzi dated November 2014. (See Attached)

**Secretary Report (See Attached Power Point)**

Truhlar gave an update on the FOP Leadership conference Allen and he attended in Nashville, TN. (See Attached Document)

**Events**

Polar Plunge benefits Special Olympics

McLaughlin noted he participated in the Polar Plunge in Channahon. He expressed interest in leading gathering information to have FOP members participate in next years Polar Plunge.

Cop on Top benefits Special Olympics

Ramaglia's retirement party

Thessenvitz's retirement party

FOP Picnic

Golf Outing

16" Guns n Hoses Tourney (Joliet)  
Christmas Party

**By-Law Changes**

Proposed by-laws were presented to membership and changes were explained as well as the need for the changes. It was explained 51% was needed for by-law changes/amendments need to pass.

Motion made by Ferdinando to put by-law changes to a vote. Motion was seconded by Swiatek. All in attendance unanimously voted in favor of approving by-laws. A proxy vote was sent out to all other active members to vote in favor of changes or against

On May 1, 2015, the by-law changes/amendments passed with a vote of 41 active members in favor and none opposed with 2 no votes. Also, on same day after vote was counted, a letter went out to all active members for nominations for 2 available Trustee Executive Board positions.

On May 15 2015 the nominations went out to all members with Augustine (nominated by Clesceri) for Trustee (1 support role of Treasurer) and the following were for Trustee (2 support role of Secretary): Clesceri nominated by Ponzi, Tuuk nominated McLaughlin, Luckett nominated Ferdinando, and Downen nominated Masterson. Ballots went out to all active members on this date and are to be returned no later than May 31<sup>st</sup> 2359 hours to the FOP mailbox located at the PD.

On June 1, 2015, Luckett, Long and McClellan counted the ballots for the two (2) available positions. The results were as follows:

Trustee (1)

- Augustine
- Zakula (write-in votes, not allowed per by-laws)

Trustee (2)

- Clesceri 10 votes
- Ferdinando 13 votes
- Masterson 6 votes
- McLaughlin 12 votes

Augustine and Ferdinando are now elected to the Romeoville Lodge 15 Executive Board on June 1, 2015. Terms for each position will follow current by-laws.

**Unfinished Business**

A discussion regarding our past lodge funds from 2005 thru 2012 began. The membership was given information regarding past president Glenn Littrell

regarding his alleged misuse of lodge 15 funds. It was alleged Glenn used lodge 15 debit card for cash withdrawals for unknown reasons as well as made purchases without Board approval. Glenn was notified via certified mail of a list of FOP charges as well as a hearing date. Glenn failed to show for that hearing date nor did he give a response or indication of attending the hearing. The disciplinary board (Bulmann, Jones and Kirstein) heard the charges and evidence against Glenn during the hearing. The disciplinary board recommended an immediate expulsion from the lodge and any of its events for life. A police report was also filed with Romeoville Police Department alleging the theft of funds and misuse of monies. Many members voiced their opinions on the matter. Finally a motion was made on whether or not to pursue criminal charges against Glenn for Theft of Funds. (It should be noted Turvey also gave input on the matter and after doing so excused himself from further discussion for the remainder of the meeting)

**Motion:** Ferdinando motioned criminal charges be sought for Glenn for theft of funds taken for personal use. The motion was seconded by McLaughlin. All voted yes with none opposed.

**Motion:** Ferdinando motioned the lodge pursue restitution for funds taken and used for personal use by Glenn. Kramer seconded the motion and the membership all voted yes with none opposed.

The Executive Board advised the membership, Zaborowski and Kemper approved Lifetime Membership status for them to be Lifetime members of Lodge 15. The Executive Board advised the membership, this will be an ongoing practice for those members (officers) who are injured in the line of duty and are unable to work due to their injury. The lodge will pay annually their dues to the state and Grand FOP Lodges for the remainder of their life.

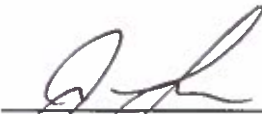




The lodge purchased items to raffle off at the membership meeting. The results are as follows:

- Kramer won Beats headphones (\$199.00)
- Noyes won Starbucks gift card (\$15.00)
- McLaughlin won Dairy Queen gift card (\$15.00)
- Balsitis won Olive Garden gift card (\$25.00)
- Turvey won Subway gift card (\$15.00)
- Zaborowski won Chik-a-filet gift card (\$10.00)
- Augustine won Chik-a-filet gift card (\$10.00)
- Kramer won Starbucks gift card (\$15.00)

*\*\*\*\* Two (2) cases of pop and a case of water were purchased for the meeting. Cost of Beats, gift cards, pop and water from Walmart was \$340.26. Four (4) Pizzas from Rosati's were ordered for the membership meeting at a cost of \$106.67.*

**Adjournment**

Motion: Ferdinando motioned we adjourn the membership meeting at 8:07 PM.  
Lockett seconded motion with all voting to adjourn meeting and none were  
opposed.

James Lockett, President:		Date: <u>6/1/15</u>
John Allen, Vice President:		Date: <u>6/1/15</u>
Michael Michienzi, Treasurer:		Date: _____
Brian Truhlar, Secretary:		Date: <u>06/01/2015</u>
James Leon, Sgt-At-Arms:	_____	Date: _____
Gary Augustine, Trustee (1):		Date: <u>06/01/15</u>
John Ferdinando, Trustee (2):	_____	Date: _____