



06/01/2015

4:07 PM Meeting Started

Attendance:

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

Truhlar noted Luckett, McClellan and Long counted the ballots for the two (2) vacant Trustee positions. The results were as follows:

Trustee (1):

- Augustine 37
- Zakula (write-in) 5

Truhlar noted Lodge 15 by-laws do not allow for write in ballots for board positions and reiterated each member must be nominated for that specific position.

Trustee (2):

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

Truhlar also noted two (2) ballots were invalid due to the submitting individuals checking to names for Trustee (2) position. He also advised one (1) ballot was submitted in the ballot mailbox with no names checked for either of the two (2) positions.

Truhlar noted the ballots were counted by Luckett, McClellan and Long.

Luckett, Allen and Truhlar welcomed Augustine to the board.

Meeting Minutes – Truhlar presented meeting minutes from 05/05/2015.

Motion: Lockett motioned to approve the 05/05/2015 meeting minutes as presented. Allen 2nd the motion. Lockett, Augustine, Truhlar and Allen approved motion and none opposed. Michienzi, Leon and Ferdinando were absent.

Membership Meeting Minutes: Truhlar presented the Membership Meeting Minutes from 04/24/2015.

Motion: Lockett motioned to approve the 04/24/2015 Membership Meeting Minutes. Allen 2nd the motion. Lockett, Augustine, Truhlar and Allen approved the motion with none opposed. Michienzi, Leon and Ferdinando were absent.

Treasurers Report – Michienzi didn't have a Treasurer's report to present as he was absent. There was no budget update due to Michienzi's absence.

A donation request was made by Eric Larsen for a \$100.00 donation for Trek 100 which benefits the fight against children's cancer (See donation request form).

Motion: Lockett made motion to approve a \$100.00 donation to Trek 100 on behalf of Eric Larsen. Allen 2nd motion. Lockett, Augustine, Truhlar and Allen voted in favor of the donation and none opposed. Michienzi, Leon and Ferdinando were absent.

The by-laws approved by the membership are to be signed by all current board members and uploaded on the lodge website. Truhlar will then send a copy of the signed by-laws to the state lodge for approval.

Lewis PD requested they be kept in the loop as far as FOP events such as Cop on Top. Mike Kelley was interested in participating in the event, but the lodge never notified him of the event. Truhlar advised he will have website updated and Lockett advised he will remain in contact with Lewis PD.

Lockett advised he met with REMA members on Wednesday, 05/27/2015 about becoming Associate FOP members. He stated a few REMA members were interested and requested the forms be sent to Reza Jaddi. Truhlar stated he would send the forms via email.

Truhlar advised the board, we have the received one (1) delegate and one (1) alternate delegate to send to the National FOP Conference in Pittsburgh, PA from August 10 – 13, 2015. Truhlar stated if the lodge was intending on sending two (2) members, we need to secure lodging and travel ASAP. No motion was made at this time.

Truhlar discussed upcoming Golf Outing. He advised he will be sending out an email asking for members and associate members to serve on a committee to assist in the planning of the golf outing.

Truhlar also discussed the upcoming FOP Lodge 15 family picnic and stated a committee of Masterson, Henson, Becker, Ferdinando, Allen and he met on Thursday, May 28th, 2015 and began planning for the event.

Luckett advised he was contacted by the Boy Scouts Troop 21 asking for the FOP to sign their Charter. The board members asked what that meant. Luckett advised he would obtain the information so the board will be able to make an informed decision.




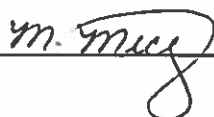

Luckett stated he was contacted by All World Storage requesting a letter stating they donate a storage container at the rate of \$75.00 per month to the FOP. The requested the letter for tax purposes. Truhlar advised he would type one up and send it to All World Storage.

Discussion was made about the purchase of a grill for RPD to be kept outside the employee break room area. Truhlar stated Turvey gave the approval quite a while ago as long as shifts were not congregating around the grill and it didn't interfere with calls for service.

Motion: Allen made a motion to purchase a gas/propane grill for no more than \$250.00. Augustine 2nd motion. Allen, Augustine, Luckett and Truhlar approved the motion with none opposed. Michienzi, Ferdinando and Leon were absent.

Motion: Luckett made a motion to adjourn meeting at 5:17 PM. Allen 2nd motion. Allen, Augustine, Luckett and Truhlar approved the motion with none opposed. Michienzie, Ferdinando and Leon were absent.

Meeting adjourned at 5:17 PM.

President – James Luckett:		Date: <u>8/3/15</u>
Vice-President – John Allen:		Date: <u>8/3/15</u>
Secretary – Brian Truhlar:		Date: <u>08/05/2015</u>
Treasure – Michael Michienzi:		Date: <u>8/3/15</u>
Sgt. At Arms – James Leon:	_____	Date: _____
Trustee (1) – Gary Augustine:	_____	Date: _____
Trustee (2) – John Ferdinando:		Date: <u>8/3/15</u>

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Thanks for your order #829954870

Paid with Master Card ending in 4816
 A confirmation email will be sent to btruhlar@romeoville.org

Send me the scoop on sales, savings and coupons

Next Steps for Pickup:

- 1 Wait for your "Order is Ready for Pick Up" email
- 2 Bring a printed copy of the "Order is Ready for Pick Up" email and your valid photo ID to the store

Merchandise Subtotal	\$237.98
Pre tax Subtotal	\$237.98
Tax	\$20.82
Total	\$258.80

Sears
 3340 MALL LOOP DR
 JOLIET, IL 60431-1057
 (815) 439-2200

Pending store pickup:



[4 Burner Gas Grill With Stainless Steel Lid](#)

\$199.99

Sold by Sears Item # 07134611000 Mfr. Model #PG-40401SOL

Qty 1



[Black Grill Cover- 56" x 25" x 44"](#)

\$37.99

Sold by Sears Item # 07139976000 Mfr. Model #B-0014-2

Qty 1



ROMEVILLE FRATERNAL ORDER OF POLICE LODGE 15

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

Executive Board Agenda

06/01/2015

- I. Attendance *4:07 PM.*
- II. Approval of meeting minutes from 5/5/15 executive board meeting
- III. Treasurer Report - *None*
 - A. Presentation and approval of Financial Report
 - B. Budget update
- IV. Financial Requests - *ERIC - TROOP - BENEFITS AGAINST CHILDHOOD CANCER*
- V. New Business *LARGE*
 - A. Installation of new officers (Ballot results) *add TO MINUTES RESULTS*
 - B. By-Laws - *SIGN & SUBMIT.*
 - C. 2016 Budget *←*
 - D. Upcoming Events *← LEWIS RD. INCLUDE FOR ALL EVENTS **
 - E. REMA *met w/ 05/27/2015 @*
 - F. Grill purchase for RPD *←*
 - G. 100th FOP National Meeting in Pittsburg PA *← Aug 8th thru Aug 13th*
 - H. 2015 Golf Outing *← send email out to peeps FOP VETERANS*
- VI. Old Business
 - A. Quickbooks - *MIKE*
 - B. Outstanding bills -
 - C. FOP Family picnic
 - D. Kroll - *NO SHOW.*
- VII. Next Board Meeting
 - A. Setting set date for meetings
- VIII. Adjournment

*355,349
250 - MAY*

*ATTN: GIABET
ALL WORD STORAGE
\$175 / MONTH DONATED TO A
NON FOR PROFIT ORG.
NEED LETTER.*

*4:35 PM (GARY) arrived
5:17 adjourned*

** Cub Scouts - Pick 21/20
CHARTER THEM ?*



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

Donation Request Form

Date of Request: 05-22-2015

Organization(s) or Individual(s): Trek 100, Eric Larsen

Address: 1910 Havenhill Drive Plainfield IL 60586

Point of Contact: Eric Larsen **Phone:** 815 254-0430

Email Address: Larsenpugs@aol.com

Reason for Donation Request:
Trek 100 Bike Ride? Midwest Athletes Against Childhood Cancer

Donation Amount Being Requested: \$100.00

Name of Person(s) Submitting Request: Eric Larsen

Date Donation Request Is Needed By: Within 30 days of event which is 06-06-15

****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): [Signature]

Date: 6/1/15

Approved (Signature): [Signature]

Date: 6/1/15

Approved (Signature): [Signature]

Date: 06/01/2015

APPROVED (SIGNATURE): [Signature]

DATE: 06/01/15

RIDE
TO
FIGHT
CHILDHOOD
CANCER



DONATION FORM

WHAT TO DO:

Please mail this form and donation to:

Or fax to 414.955.6170

Or call 414.955.5830

MACC Fund Trek 100
10000 W. Innovation Drive
Suite 135
Milwaukee, WI 53226

Thank you so much for supporting the 26th Annual Trek 100 Ride for Hope!

DONOR INFORMATION

Name

Rider / Team Name (if any)

Address

AMOUNT \$

City

State

ZIP

Daytime Phone

Evening Phone

Email

If your billing address is not the same, please enter it below:

Street

City

State

ZIP

DONATION TYPE ENCLOSED

Check enclosed payable to "MACC Fund, Inc."

Charge \$ _____ to the following: AmEx Visa MC Discover

Credit Card #

Expiration Date

Authorized Signature

Security Code

Credit Card Security Code VISA or MasterCard: The 3-digit security code can be found on the back of your VISA or MasterCard in the signature strip. There will be a 7-digit number. The first 4 digits of this number will match the last 4 digits of your credit card number. The last 3 digits are your security code. American Express: The 4-digit security code for American Express is printed on the front of the card directly over the last raised digit in your card number. Discover: Not required - leave the field blank. The MACC Fund will not store the credit card information provided by you on this form. Following successful processing, your credit card information will be destroyed.

RIDE FOR HOPE