



**07/06/2015**

**4:06 PM Meeting Started**

**Attendance:**

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

**Meeting Minutes:**

Secretary Truhlar was not present to present June 06, 2015 Executive Board meeting minutes for approval. Item was tabled until next Executive Board meeting.

**Treasurer Report:**

Treasurer Michienzi not present to present any updated Lodge 15 financial reports.

**Financial Request(s):**

Associate Member Donna Jahn requested a \$125.00 donation from the lodge for the Bob Jahn Memorial Fund (Golf Outing) to sponsor a hole. The memorial fund is designed for wrestlers in the area to receive assistance for college financial assistance.

**Motion:** Augustine made a motion to approve donation request, 2nd by Ferdinando. All in favor approved except for members who were absent.

Hampton Park Social Athletic Club requested a donation from the lodge for their annual golf outing. The organization supports local boys and girls in recreational sporting activity.

**Motion:** Augustine made a motion to approve a donation of \$150.00 for a single hole sponsor, 2nd by Ferdinando. All in favor approved except for members who were absent. \*\*\*Donation will not be made until Hampton Park Social Athletic Club

completes a "Donation Request Form" for the FOP. President Lockett will contact the organization to fill out the form.

Member John Allen requested a \$250.00 donation from the lodge for the Medical K-9 Retirement Fund First annual Gold Outing. This fund is being established to help support K-9's who have retired and have serious medical issues. Member Allen filled out "Donation Request Form" but Secretary Truhlar has form (to be presented later).

**Motion:** Ferdinando made a motion to approve a donation of \$250.00, 2nd by Augustine. Vice-President Allen abstained. Approved by all present and Truhlar via text message. Absent Executive Board members did not vote.

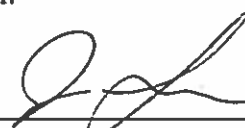
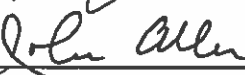

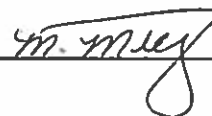

**Discussion:** President Lockett advised the lodge has in the storage unit parts to a race engine, which are going to be sold. The lodge also has a skate ramp which is going to be put on the local lodge FOP web page for members to put in who wants the ramp.

President Lockett advised the Board approved the purchase of a grill to be donated for the members to use while at work at the Romeoville Police Department. The grill will be placed outside the breakroom for the members use. President Lockett just wanted to make sure the Chief of Police is still ok with this. Trustee Ferdinando was given the task of checking with the Chief if this was ok. On 07/07/2015 Trustee Ferdinando spoke to the Chief who gave his approval.

Next meeting is set for August 3, 2015 at 4pm for Executive Board Meeting.

**Motion:** Augustine motioned to adjourn the meeting at 4:30 PM, 2nd by Augustine. All in favor approved except for members who were absent.

Meeting adjourned at 4:30 PM.

President – James Lockett:		Date: <u>8/3/15</u>
Vice-President – John Allen:		Date: <u>8/3/15</u>
Secretary – Brian Truhlar:		Date: <u>08/3/2015</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>



**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: 7/3/15

Organization(s) or Individual(s): MARK-9 (MEDICAL ASSISTANCE FOR RETIRED K-9'S)

Address: \_\_\_\_\_

Point of Contact: JOHN ALLEN Phone: 815 693 1602

Email Address: JALLEN@ROMEUVILLE.ORG

Reason for Donation Request:  
TO ASSIST WITH PAYING FOR MAJOR ILLNESS/SURGORIES FOR  
RETIRED K9'S

\_\_\_\_\_

\_\_\_\_\_

Donation Amount Being Requested: \$ 250<sup>00</sup>

Name of Person(s) Submitting Request: JOHN ALLEN

Date Donation Request Is Needed By: 7/10/15

\*\*\*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.

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(OFFICIAL USE ONLY)

Approved (Signature): [Signature] Date: 7/10/15

Approved (Signature): [Signature] #309 Date: 7/10/15

Approved (Signature): [Signature] #358 Date: 7/9/15

[Signature] 356 07/06/2015