



08/11/2014

4:07 PM Meeting Started

Attendance:

President – Jim Lockett
Vice-President – John Allen
Secretary – Brian Truhlar
Treasurer – Michael Michienzi (Absent)
Sgt. At Arms – James Leon

Motion: Truhlar motioned to approved meeting minutes from July 14, 2014 Executive Board meeting, 2nd motion was made by Lockett with all in favor and none opposed. Michienzi was absent

Treasurers Report – No Treasurer’s Report presented due to Michienzi’s absence.

Financial Request(s) – Paige Rydberg requested a monetary donation to assist her in her efforts to make the U.S. Olympic Skating Team. She completed a donation request form along with several pages of information about her attempt to make the U.S. Olympic Skating Team.

Motion: Allen made a motion to approve donation request of \$250.00 to Paige Rydberg to assist in her efforts to achieve U.S. Olympic Skating Team, 2nd by Lockett. All in favor approved with Michienzi absent.

Dry Erase Large Check for purpose of when presenting checks to organizations and/or charities at special events. The size will be approximately 4’ by 2’. Cost is approximately \$175.00.

Motion: Truhlar made a motion to approve the purchase of a large dry erase check not to exceed \$200.00. Leon 2nd motion. Motion approved with all in favor. Michienzi was absent.

Medallions were purchased along with the retirement plaques.

Quick books was tabled until next month. Lockett noted that at September's meeting a decision needs to be made to purchase quick books online or for specifically on a computer.

Active Member Henson came to meeting to speak regarding the events committee. She spoke about the Christmas being on Dec. 6th, 2014 at Nevins Brewery in Plainfield. She also stated she wanted to add American Post 18 in Lockport to the retirement book. She spoke about having pictures for a slide show for Linklater's retirement party. She also stated she would make contact with the other event committee members to see if anyone would be willing to put together a slide show for him. She also discussed about having a donation drive at Walmart on October 4th to raise money for FOP by having items to sell (FOP glasses, etc...). She stated Turvey agreed to it in uniform only if FOP had a separate account that differed from the account of FOP Dues. Christmas shopping with kids was also brought up to maybe lower the total family/individual donations to less than what it was last year to maybe \$100 per individual. FOP Kids Christmas party was discussed.

Lewis PD update... Three (3) members joined and one additional just signed up and paperwork will be sent in as well. Our contact is Sgt. Mike Kelly.

Scholarships hasn't been decided yet.




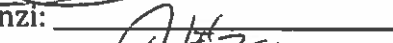

Golf Outing was discussed.

Motion: Allen made a motion to increase the budget to \$5,000.00. Lockett 2nd motion. All in favor and Michienzi was absent.

Next meeting is set for September 8, 2014 for Executive Board Meeting at 4PM.

Motion: Truhlar motioned to adjourn the meeting at 5:42 PM. Motion was seconded by Lockett. All voted in favor and Michienzi was absent.

Meeting adjourned at 5:42 PM.

President – James Lockett:		Date: 10/17/14
Vice-President – John Allen:		Date: 9/08/14
Secretary – Brian Truhlar:		Date: 09/08/2014
Treasure – Michael Michienzi:		Date: _____
Sgt. At Arms – James Leon:		Date: 10-17-14



ROMEOWILLE FRATERNAL ORDER OF POLICE LODGE 15

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

Executive Board Agenda

10/17/2014

- I. Attendance**
- II. Secretary Report**
 - A. 8/11/14 Executive Board Meeting Minutes Approval**
- III. Treasurer Report**
 - A. Presentation and Approval of Financial Report**
 - B. Financial Audit update**
 - C. Budget update**
- IV. Financial Requests (Donations)**
- V. New Business**
 - A. Scholarship Announcement**
 - B. Golf Outing re-cap**
 - C. Shop with a Cop Plans (Wal*Mart Grant)**
 - D. Grand Lodge Conference (Feb. 2015)**
 - E. Upcoming Events**
 - F. Chief Denney Retirement**
 - G. Thanksgiving Meal Giveaway**
 - H. General Membership Meeting - Set Date**
- VI. Old Business**
 - A. Projector purchase**
 - B. Quickbooks**
 - C. Lodge Laptop**
 - D. Lewis University update**
 - E. Special Events Committee**
 - F. Medallions and Stickers**
 - G. Retirement Party for Linklater re-cap**
- VII. Next Executive Board Meeting**
- VIII. Adjournment**



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: 10/8/14

Organization(s) or Individual(s): FAACT - Food Allergy + Anaphylaxis Connection Team

Address: 8223 Baytree Court West Chester, OH 45069

Point of Contact: Keilee Konieczny Phone: 815-603-4838
Eleanor Garrow-Holding Phone: 815-276-3015

Email Address: kkonieczny@romeoville.org
Eleanor Garrow - egarrow814@gmail.com (she is CEO)

Reason for Donation Request:
Food Allergy + Anaphylaxis Teen Conference for teens that have life threatening food allergies. A weekend for teens to have fun and be in safe environment. The donations are for the teens so they can have donated items to win thru weekend for different activities. The conference is in Chicago Oct 23 - Oct 26.

Donation Amount Being Requested: \$ 450.00 for IPODS TOUCH

Name of Person(s) Submitting Request: Keilee Konieczny

Date Donation Request Is Needed By: Oct 23, 2014

***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: 10/17/14

Approved (Signature): [Signature]

Date: 10/17/14

Approved (Signature): [Signature]

Date: 10/17/2014

\$ 100 -



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LODGE 15
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Donation Request Form

Date of Request: September 29th, 2014

Organization(s) or Individual(s): Romeoville Police Department

Address: 1050 W. Romeo Rd. Romeoville, Illinois

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

Email Address: SLucchesi@Romeoville.org

Reason for Donation Request:

Request for a donation which will be applied toward the purchase and/or the equipping of a Department DARE vehicle.

This vehicle will be used far more than the previous DARE vehicle.

Donation Amount Being Requested: FOP Board discretion

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

Date Donation Request Is Needed By: October 31st, 2014

****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: 10/17/14

Approved (Signature): 

Date: 10/17/14

Approved (Signature): 

Date: 10/17/2014

\$ 1,000



**FRATERNAL ORDER
OF POLICE
ROMEOWILLE
LODGE 15**
1050 W. Romeo Road
Romeoville, IL 60446
(815) 886-7219
www.romeovillefop15.org

James Luckett
President

John Allen
Vice President

Brian Truhlar
Secretary

Michael Michienzi
Treasurer

James Leon
Sergeant-At-Arms

September 18, 2014

Dear Anthony,

Romeoville Lodge 15 would like to thank you for your support and donations to our 2014 Annual Golf Outing Fundraiser Event. With your support, we were successful in donating \$4,000.00 to locally wounded veteran, United States Air Force Captain Anthony "Tony" Simone, thru the Homes For Our Troops organization. The funds will go directly to assist him and his family in building a new home which will allow him and his family to return to activities they enjoyed prior to his injuries. We also have Challenge Coins with the FOP Logo on one side and Tony's name, rank and all five (5) branches of the military on the other available for a ~~\$20.00~~ \$40.00 donation and all of the proceeds go to Tony thru Homes For Our Troops. You can visit www.romeovillefop15.org to see come of the photos from the event.

Enclosed is a pamphlet about Tony and his family. Tony and his wife, Andrea, live locally here in Joliet and we are proud to support our "True Heroes". Please sign up for project updates on Tony and his family or you can donate as well at www.hfotusa.org/simone.

We were also able to raise more than \$5,000.00 for our upcoming Cops 'n Kids Christmas Extravaganza for underprivileged children living in the Romeoville community and handing our full meals to needy families for Thanksgiving.

Sincerely,

*TO BRIAN AND ALL OFFICERS
OF THE ROMEOWILLE F.O.P.*

Brian L. Truhlar
Secretary

Romeoville Lodge 15
Fraternal Order of Police

*THANK YOU FOR DOING THIS
FOR TONY SIMONE AND HIS
FAMILY. GOD BLESS YOU ALL.*

Tony DeVita

*\$40.00
Check
enclosed*

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JUL 15 2014**

FOOD ALLERGY & ANAPHYLAXIS
CONNECTION TEAM
C/O GRAYDON HEAD & RITCHEY LLP
MATTHEW B LAKE
511 WALNUT ST STE 1900
CINCINNATI, OH 45202

Employer Identification Number:
46-3893409
DLN:
17053297314023
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
October 10, 2013
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

FOOD ALLERGY & ANAPHYLAXIS

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

A handwritten signature in cursive script that reads "Tamara Riggenda". The signature is written in black ink and is positioned above the typed name.

Director, Exempt Organizations