



06/09/2014

4:20 PM Meeting Started

Attendance:

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

Motion: Allen motioned to approved meeting minutes from May 12, 2014 Executive Board meeting, 2nd motion was made by Truhlar with all in favor and none opposed.

Treasurers Report – Michienzi did not have a financial report to present. He did state that for the Law Enforcement Torch Run raised approximately over \$5,000.00 but final numbers haven't been presented due to more money coming in and Michienzi being on vacation for the last two (2) weeks. Michienzi stated that a program is needed to organize the actual vs. budget line items.

Financial Request(s) – Law Enforcement Torch Run for Special Olympics Michienzi brought up making the previous donation of \$100.00 and increasing the donation the donation by an additional \$100.00.

Motion: Michienzi made a motion to increase the donation for Law Enforcement Torch Run by \$100.00 making the total \$200.00. Truhlar seconded the motion. All approved the motion with none opposed.

Executive Board Election Results – Allen presented the FOP Executive Board results for President, Secretary and Sgt. At Arms:

President:	James Lockett:	23 Votes
	John Ferdinando:	19 Votes
Secretary:	Brian Truhlar	39 Votes
	James Leon	1 Vote (Write In)
Sgt. At Arms:	James Leon	37 Votes
	Scott McLaughlin	4 Votes (Write In)

James Luckett will be President from 2014 thru 2018, Brian Truhlar will be Secretary from 2014 thru 2018 and James Leon will be Sgt. At Arms from 2014 thru 2018.

Discussion of going to Quick Books for securing better financial records was made by Truhlar. Michienzi asked to table it until next month so specific costs involved for quick books can be assessed. Truhlar will bring more information and cost for the program at next months meeting.

REMA had asked about being associate members. Luckett reviewed the by-laws and stated an amendment would need to be changed in the area of associate members of eligibility.

Projector and screen purchase was discussed. Leon stated he a projector and screen would cost approximately less than \$1,0000. It was decided that more research would be need to be done prior to making a decision to purchase one.

Retirement gifts were discussed for Linkletter and Denney. A budget was set of \$500.00 for each retiree for gift(s).

Motion: Luckett made motion to have a maximum of \$500.00 retirement gift from the FOP Lodge. Allen seconded the motion. All voted in favor and motion was approved.

Truhlar stated he would get with Leon to get an inventory of FOP Medallions, certificates, pins and stickers, etc...

Truhlar discussed the upcoming FOP golf outing, which is on September 2nd, 2014, at Inwood Golf Course in Joliet. Cost per golfer is \$100.00.

Motion: Allen motioned to approve a budget of \$2,000.00 for purpose of purchasing raffle prizes. Michienzi seconded motion. All voted in favor and none opposed.

Lewis University meeting has been postponed.

Nothing new from Special Events Committee

Illinois State FOP Bi-Annual meeting is July 25 and 26, 2014. Michienzi is going as a delegate. Balsitis is supposed to attend but nothing has been confirmed with him yet as attending.

Motion: Michienzi motioned to move to Executive Session. Luckett seconded motion. All voted in favor with none opposed.

Motion: Allen motioned to approve the cost of \$150.00 per hour to retain an FOP Attorney Jerry Sullivan. Michienzi seconded motion. All voted in favor with none opposed.

Motion: Truhlar motioned to adjourn the meeting at 5:41 PM. Motion was seconded by Allen. All voted in favor and none opposed.

Meeting adjourned at 5:41 PM.

President – James Lockett:
Vice-President – John
Secretary – Brian Truhlar:
Treasure – Michael
Sgt. At Arms – James Leon

Date: 4/14
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