



05/12/2014

4:15 PM Meeting Started

Attendance:

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

Motion: Lockett motioned to approved meeting minutes from April 11, 2014 Executive Board meeting, 2nd motion was made by Michienzi with all in favor and none opposed and Leon absent.

Michienzi presented financial documents (See Attached). He also addressed FOP has a petty cash fund and no money has been taken from petty cash fund to date. Michienzi stated there is \$194.88. Michienzi also stated we are currently at 85 members. Michienzi stated that the audit is still in progress.


Motion: Lockett made a motion to deposit the petty cash fund into the FOP account (\$194.88) and Michienzi 2nd motion and all was in favor and none opposed and Leon absent.

Motion: Truhlar made a motion to approve March 2014 and April 2014 financial reports as presented, motion was 2nd by Allen and all voted in favor and none opposed and Leon absent.

Michienzi stated no RHS students have applied for FOP Scholarship and the awards banquet has passed already. It was discussed to open the High School Scholarship to FOP associate members and not limit to just a first responder program.

Motion: Truhlar made a motion to open the RHS FOP Scholarship for one (1) associate member and one (1) active member for \$500.00 each. If no active member submits an application, then the other scholarship will be made available to associate members. Allen 2nd motion and the vote was in favor by Lockett, Truhlar and Allen. Michienzi voted no stating he wanted both scholarships for associate members. Leon was absent.

Motion: Michienzi made a motion to donate \$100.00 the Law Enforcement Torch Run. Allen 2nd the motion and all were in favor and none opposed. Leon was absent (See Attached Donation Request Form).

Luckett discussed the FOP Officer Elections stating the dates were off due to weekend and some officers being off of work. Luckett stated he appointed ~~Downen~~  FERDINARDO Bejda and Allen. Luckett stated since Ferdinando was running for the President position, he appointed Downen to replace Ferdinando as part of the election committee.

Luckett brought up the by-laws need to be submitted to the State Lodge and the cover letter needs to be signed by all Executive Board Members.

Luckett noted he had a request from Chief Turvey regarding a competition versus the Fire Department for a Blood Drive. Michienzi stated he would contact Ed from CPAAR to inquire about more information regarding the blood drive.

Luckett brought up FOP medallions and sticker purchases. Leon was absent to give an accurate update. Allen stated that in the past two (2) stickers were purchased by FOP for each member. Luckett stated he wanted to table it until next month so Leon could give updated information regarding our current stock of stickers and medallions.

Luckett gave a letter from Frank J. Pulciani from PMI (Division of National Public Advertising Associates). The letter was regarding the intent of fundraising and guarantee a minimum of \$10,000.00 for a 2 year contract period (See Attached). Luckett suggested that we look into the references prior to moving forward or making any future commitments.

Motion: Michienzi made a motion to not research or follow up with PMI. Allen 2nd the motion and passed with all in favor and none opposed. Leon was absent.

Luckett discussed the possibility of an Emergency Vehicle Show at Route 66 Speedway for 08/01/2014. Luckett stated he would take the lead on organizing and contacting other police agencies and the Romeoville FOP Lodge 15 Sponsors the event with no money from FOP.

Motion: Allen made motion to allow Luckett to use Romeoville FOP Lodge 15 as the sponsoring title and no money would be spent on the event. Michienzi 2nd motion and all in favor and none opposed and Leon was absent.

Luckett stated the FOP website is now on the Village of Romeoville website links page. The FOP will reciprocate and put the Village of Romeoville website link on the FOP website and Truhlar will update the FOP website.

Luckett gave an update for Lewis University. He stated he contact at Lewis University is Chief Mike Kelly. Luckett is looking to have two (2) separate meetings to cover all available officers at Lewis University to provide a presentation. Luckett stated that Chief Kelly is looking into whether the school will do payroll deductions.

Luckett discussed the special events committee and Kelley Henson was appointed as the Chair person of that committee. Luckett stated a binder of event locations was put together for future retirement parties and possible other events that the FOP would host. American Legion Post (Plainfield), Bolingbrook Golf Club, Cog Hill (Lemont), The Department (Joliet), Prairie Bluff, Nevins Brewery Co. (Plainfield) and JJC Renaissance Center (Joliet) are some of the event locations.

Luckett discussed the FOP Car show and it was decided that this event would be tabled until next year.

Michienzi brought up a list of inventory from Zaborowski, which was picked up by Michienzi and Truhlar. The inventoried items are located in the RPD Garage in the northwest corner.

Truhlar presented two (2) letters to the board from Active FOP Members John Ferdinando and Allen Downen. In summary, both letters requested the Executive Board investigate all past financial documents, meeting minutes, and/or all documents pertaining to Romeoville FOP Lodge 15. After the letters were read, the Executive Board discussed past financial expenditures, which have recently been obtained from BMO Harris bank going back to 2005 to current date, which Michienzi obtained. Truhlar observed some inconsistencies were found in the bank statements and brought them the board. It was determined that the board would meet within a few days to discuss the aforementioned matter.

Motion: Michienzi motioned to adjourn meeting, Truhlar 2nd motion with all approved.

******Motion:** On June 1, 2014, via text messaging, Eric Larsen requested a \$100.00 donation for MACC, Donna Jahn requested a \$100.00 donation for American Cancer Society Relay, and Brian McClellan requested \$100.00 donation for FARE. All completed the donation request form. Michienzi proposed to approve the donation request via text message do to the donations being time sensitive. It was seconded by Allen with Luckett, Michienzi, Allen and Truhlar voting in favor and Leon not responding due to being out of town.

Meeting adjourned at 6:26 PM

President – James Luckett: _____
Vice-President – John Allen: _____
Secretary – James Leon: _____

Date: 6/9/14
Date: 6/9/14
Date: _____

Treasure - Michael Michienzi: M. Michienzi
Sgt. At Arms - Brian Truhlar: B. Truhlar

Date: 6/9/14
Date: 06/09/2014