

03/25/2013

Start of Meeting: 12:19 PM

Attendance:

President – James Lockett
Vice-President – Absent
Secretary – James Leon
Financial Secretary – Michael Michienzi
Sgt.-At-Arms: Brian Truhlar

Motion: Lockett made a motion to approve minutes as presented from 03/12/2014. Truhlar 2nd motion with full approval and John Allen being absent from meeting (PD court reasons).

No treasures financial report.

Michienzi advised the FOP bank provided the FOP free of charge bank statements from 2005 thru present date. Michienzi said he will review the statements.

Discussion about raffle prizes for upcoming March 28th membership meeting,
Items: FOP beer glasses to every member in attendance
TV approximately 32" to 40"
A member to go to Illinois State FOP Lodge 27th Biannual conference.

Motion: Michienzi motioned to raffle off a full expense paid to go to Illinois State FOP 27th biannual conference, purchase of a TV with left over Walmart gift cards from Shop with a Cop, and pass out beer glasses for every member and associate member in attendance. Lockett 2nd the motion and passed with full approval and John Allen absent from meeting.

John Allen arrived at meeting at 12:35 PM.

Discussion about nomination for Illinois FOP Line of Duty Heroism Award is due by May 30th, 2014. John Allen provided information to all Executive Board members. It was suggested that Woody Jones be nominated and all supporting documentation to be sent in as well for Woody saving a civilian by removing him from a burning car fire on I-55.

Motion: John Allen motioned to nominate Woody Jones for Line of Duty Heroism Award for Illinois FOP Award. Lockett 2nd motion passed with all in favor and none opposed.

Illinois State FOP Lodge Conference is July 25 – 26, 2014 in Metropolis, IL was discussed to send an Executive Board member to the Bi-annual conference. There was concern about what Executive Board member should attend until after approval of proposed by-laws and elections as well.

Motion: Truhlar made motion to send Luckett to Illinois FOP 27th Bi-annual conference. Motion was 2nd by Michienzi and was approved with all in favor and Luckett abstaining.

John Allen is going to ask Chief Turvey to allow officers go to on paid time and the FOP will pay for all expenses.

**** John Allen reviewed 03/12/2014 minutes presented and signed the original copy.

Police Memorial budge is set at \$600.00 for hotel rooms. It was noted that if active members and associate members would like to attend, they must share rooms with same gender.

Motion: Michienzi made a motion to adjourn. Truhlar 2nd motion with it passing all in favor and none opposed.

Meeting adjourned at 1:58 PM.