

CHICAGO POLICE LIEUTENANTS ASSOCIATION



Officers

Joseph Andruzzi
President

Dean Stone
Vice President

Robert H. Stasch
Treasurer

Eve Gushes
Secretary

Robert Kero
Sergeant at Arms

Representatives

Terry McGuire
Area 1/Central

Kevin Hannigan
Area 4

Mike Stiscak
Area 3-North

Terry McMahan
Area South

Scott Schwieger
Area 5-North

Ed Wodnicki
At-Large Representative

Jonathan Reckard
Headquarters

James Maloney
Pension Board

Terry McMahan
Retirees

September 13, 2016

To the Officers and Representatives of the Chicago Police Lieutenant's Association and the general membership, PB&PA Unit 156B, I respectfully submit this summary of minutes of the General Board Meeting held on March 8, 2016 for your approval.

Summary of Minutes

President Andruzzi called the Executive Board Meeting to order at the Evergreen Park American Legion Post 854 located at 9701 S. Kedzie Avenue at 1800 hours. A moment of silence was observed for all of our departed members and for fallen police officers everywhere.

President Andruzzi presented Past President Mike Ryan a plaque of appreciation for his dedicated service as President and as an Executive Board Member over the years.

Secretary's Report: Eve Gushes presented the minutes from the previous board meeting for approval. The President entertained a motion by Pat Logan and seconded by Steve Schweiger to approve the minutes. All present voted in favor of the motion.

Treasurer's Report: The Treasurer reported that our total cash and investments on hand are \$293,630.78. The Treasurer will continue to investigate financial institutions' rates to make the best possible investment choice for a \$75,000 CD. The Treasurer also reported that all bills, state taxes and unemployment fees, federal taxes and legal

fees have been paid and are up to date. A motion was made by Terry McGuire and seconded by Mike Ryan to accept the Treasurer's Report. It passed unanimously.

Pension Report: Jim Maloney reported that there were 11,919 sworn members paying into the pension fund as of today. Currently, there are 141 retirees YTD and there are 13,289 current annuitants. Additional payments to the Pension Fund are pending the results of Senate Bill 777 which remains unresolved. A motion was made by Bob Stasch and seconded by Mike Stevens to accept the pension report. It passed unanimously.

Grievance Committee Report: Dean Stone reported that there have not been any new grievances filed by our membership as of today's date. A motion was made by Ron Kimble and seconded by Mike Murphy to accept the Grievance Committee Report. It passed unanimously.

Old Business:

Committees:

Membership—Bob Kero related there are currently 219 lieutenants and 16 Exempt members paying dues at this time. As in the past with new promotional classes, the seniority roster is once again incorrect. Bob Kero will continue to monitor.

Uniform—New haircut posters and uniform configuration posters will be put up in the districts soon. As of March 31, 2016, all members requesting an exemption from shaving for medical reasons will have to have a new "bump card".

Sentinel: Ed Wodnicki related he has assumed responsibility for producing the Sentinel.

Healthcare: No new information at this time.

Retirees: 3 retirees have passed away since the last meeting. Their names have been added to the In Memoriam tab on our website. Retirees who are entitled to the 2% healthcare refund should be getting their checks soon.

Website: Ed Wodnicki related that 274 users have registered on the website, and announced a change in domain name from www.cpdlt.com to www.cpdlt.org.

Contract Negotiations: President Andruzzi related that most likely contract negotiations will not begin in earnest until the DOJ investigation and the Blue Ribbon Committee recommendations have concluded.

DOJ Investigation: No new information at this time.

Committee Appointments: President Andruzzi announced that Mike Stiscak and Scott Schwieger have been appointed to the Grievance Committee.

A motion to accept Old Business was made by Terry McMahan and seconded by Bob Kero. It passed unanimously.

New Business:

Legislative Updates: Sean Smoot gave an overview of legislative updates in Springfield that are of interest to the membership.

A motion to accept new business was made by Jonathan Reckard and seconded by Kevin Hannigan. It passed unanimously.

A motion to adjourn was made by Ed Wodnicki and seconded by Jim Maloney. It passed unanimously.

Fraternally,

Eve M. Gushes