



# Mount Prospect 4119

## General Meeting Minutes

Wednesday, April 3rd, 2019 @ 1900 hrs

112 E. Northwest Highway, Mount Prospect, IL 60056

### I. Roll Call of the Membership

Roll call to be fulfilled by sign in roster

Call or order by President Takoy at 1910

### II. Announcement of any Visitor Present

None

### III. Reading and Approval of Previous Meeting's Minutes

Minutes are posted at [www.mountprospectfirefighters.org](http://www.mountprospectfirefighters.org) and will not be read prior to approval.

No objections to last month's minutes. President Takoy to sign, Secretary Rypkema to file.

### IV. President's Report of the Executive Board and Update of the Board's Activities

- a. Recent Mt. Prospect election resulted in no changes for trustees.

### V. Treasurer's Report

- a. Most current balance is \$80,052.41

### VI. Reports from Special Committees

- a. Nothing reported

### VII. Reports from Standing Committees

#### A) Labor Management Committee

- a. Meetings still on hold due to ongoing contract negotiations.

#### B) Wage Committee

- a. Negotiations update:
  - i. Still ongoing

#### C) Grievance Committee

- a. Nothing to report

- D) By-Laws Committee
  - a. Nothing to report
- E) Social Committee
  - a. Irish Fest: April 26<sup>th</sup> and 27<sup>th</sup>. Marlowe is the go-to guy for this event. Sign-up sheets are at all three stations. Please sign up if you can help out.
  - b. AFFI executive board is holding a Cubs vs Sox game to support MDA. Go to AFFI website for more details if interested.
  - c. Golf Outing to benefit Local 4119's funds: Mt. Prospect Golf Course August 23<sup>rd</sup>, 2019 @ 8:30 am (red shift) More information to come.
  - d. Survey Monkey stuff will be coming out soon to get some feedback on outings. Please participate!
- F) Safety Committee
  - a. Nothing to report

#### **VIII. Old, Deferred, or Unfinished Business**

- a. Lloyd Miller Case Updates
  - i. Still waiting for the ULP case.
  - ii. Human rights case was dismissed but Lloyd is currently appealing the decision.
- b. Status of Budget
  - i. No progress to report.

#### **IX. New Business**

- a. GIS Study
  - i. GIS study is finally complete. Copies are to be distributed to each of the three stations. Please read! If you would like a digital copy, reach out to President Takoy.
- b. Insurance
  - i. Discussion on Eric Mertes's Public Safety Employee Benefits (PSEBA) case against the Village of Mt. Prospect. Current active members have a choice to opt into the Village's insurance or opt out. However, based on Mertes's case, it is possible that if a member chooses to opt out of the village's insurance, they may not be awarded their PSEBA benefit if they sustain a catastrophic injury.
- c. Retirement and retro pay
  - i. Members will receive retro pay and their raise if they choose to retire before a contract is ratified.
- d. Senate Bill 37: Secondary Employment
  - i. Any Illinois part-time departments serving over 5,000 residents are required to pay into the full-time firefighter's pension.

- e. 2019 District 4 and 5 meeting on April 22<sup>nd</sup> at J.C. Restoration Auditorium, 9am registration.
  - i. If anyone is interested in going it is \$10 and lunch is included.
- f. Paging System Update
  - i. Some members aren't getting hireback pages or emails through Fire Manager. The back office is trying to come up with a solution.
- g. Local's new attorney due to Dale Berry's retirement
  - i. Dale Berry is still available by phone for old or current cases.
  - ii. Elisa is the new attorney for the local. Elisa has worked on all of the Lloyd Miller actions.
- h. Health, Welfare and Retirement of the Membership
  - i. Estate planning
    - 1. Treasure Losoff has been working on coming up with a deal for members to get discounted rates on their estate planning needs. More information to come.
    - 2. More survey monkeys to come about estate planning. Please participate and thank-you for those who took the time for the last one.

**X. Good and Welfare of the Union**

- A) Post-Meeting Social Hour announcement
- B) MDA – Romano asked the members for volunteers to help out with MDA planning this year. Please respond to Romano's email if you're interested.

**XI. Adjournment**

**Motion to adjourn at 1954 hours made by Schlenbecker, 2<sup>nd</sup> by Laurinaitis, all in favor, non-opposed.**

Presiding Officer \_\_\_\_\_

Signature \_\_\_\_\_

Date: \_\_\_\_\_

