



## Mount Prospect 4119 General Meeting Minutes

Wednesday, August 4th, 2021 @ 1900 hrs

Mount Prospect Fire Station 13  
111 E. Rand Rd.  
Mount Prospect, IL 60056

- I. **Roll Call of the Membership**
  - a. Done by Union Sign in Roster. See attached.
  - b. Call to order @ 1903 hours by President Takoy
  
- II. **Announcement of any Visitor Present**

None present
  
- III. **Contract Ratification Discussion and Possible Vote**
  - a. Power Point presentation prepared and presented by Joe Knoll. General discussion on proposed contract.
  - b. **Motion made by Rypkema to ratify the proposed contract presented by the Wage Committee by secret ballot. 2<sup>nd</sup> by Rodewald, all in favor, none opposed.**
  - c. **Votes counted by Pastori, Rypkema and Takoy. 34 yes votes and 2 no votes. Vote to ratify the proposed contract passes.**
  
- IV. **Reading and Approval of Previous Meeting's Minutes**

Previous General Meeting Minutes posted at [www.mountprospectfirefighters.org](http://www.mountprospectfirefighters.org) for review.

No issues with previous meeting's minutes voiced. Minutes approved by President Takoy. Secretary Rypkema to file.
  
- V. **President's Report of the Executive Board and Update of the Board's Activities**
  
- VI. **Treasurer's Report**
  - a. Current balance: \$97,323.76 up \$2,881.53 from last year at this time.
  
- VII. **Reports from Special Committees**
  
- VIII. **Reports from Standing Committees**
  - A) Labor Management Committee
  - B) Wage Committee

- C) Grievance Committee
- D) By-Laws Committee
- E) Social Committee
  - a. Clothes Drive Update
    - i. Vito LaPorta is heading this.
    - ii. Lots of clothes being donated from the citizens and members.
  - b. Summer Party Update
    - i. August 15, 2021 at Busse Woods
    - ii. Please RSVP to the social committee email.
- F) Safety Committee

**IX. Old, Deferred, or Unfinished Business**

**X. New Business**

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

- a. LODD Form Discussion
  - i. Ron Redlin to send out the updated LODD packet to everyone to view and sign.
- b. Pink Tie Ball October 1<sup>st</sup>, 2021
  - i. Two tables available. (10 members and 10 spouses per table) Let secretary Rypkema know if you're interested in attending. First come, first serve.
- c. 9/11 Softball tournament. Mount Prospect Fire and Police Department against Arlington Heights Fire and Police Department

**XII. Adjournment**

- a. **Motion to adjourn by Kyle Laurinaitis at 2019 hours. 2<sup>nd</sup> by Losoff. All in favor. Non-opposed. Motion Passes.**