



Mount Prospect 4119

General Meeting Minutes

Wednesday, May 20th, 2020 @ 1900 hrs

Video Conference Meeting: in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16)

I. Roll Call of the Membership

- a. Secretary Rypkema kept track of who was in the meeting on a sign in roster. See attached.
- b. Call or order by President Takoy at 1909 hours

II. Announcement of any Visitor Present

None

III. Reading and Approval of Previous Meeting's Minutes

Minutes are posted at www.mountprospectfirefighters.org and will not be read prior to approval.

No issues expressed by the members with the last General Meeting Minutes. Minutes approved and signed by President Takoy. Secretary Rypkema to file signed minutes.

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

- a. COVID-19
 - i. Union's involvement with the village
 1. Discussion on the Union's talks with the back office on COVID-19 issues.
 - ii. Admin. stance on trade days and secondary employment
 1. Not a lot of communication from the back office. Potentially it is going to be lifted when Illinois starts with Phase 3.
- b. What legal representation means and the process
 - i. President Takoy talked on what it means to be legally represented by the Local.
 - ii. Please reach out to him if you have any questions.
- c. Elk Grove Township
 - i. Update

- a. Active Retiree Eric Mertes and Secretary Rypkema spoke a little on the current status of his case.
 - i. Mertes to send Secretary Rypkema information on his case.
 - ii. Secretary Rypkema and/or President Takoy to talk to AFFI District VP Art Thompson to see what the AFFI is doing about similar cases.

XI. Adjournment

- a. **Motion to adjourn at 2000 hours by President Takoy. 2nd by Rypkema. All in favor, non-opposed.**

Presiding Officer _____

Signature _____

Date: _____