



## Mount Prospect 4119 General Meeting Minutes

Wednesday, November 10th, 2021 @ 1900 hrs

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

<https://global.gotomeeting.com/join/437106781>

- I. **Roll Call of the Membership**
  - a. Roll done by sign-in roster.
  - b. Call to order by President Takoy at 1912 hours
  
- II. **Union Elections**
  - a. Delayed until duty crews can arrive.
  - b. Candidate speeches done
  - c. Winners: VP-Rypkema, Secretary-Salecki, EBoard-Schlenbecker, Romano and Reschke
  
- III. **Announcement of any Visitor Present**

None
  
- IV. **Reading and Approval of Previous Meeting's Minutes**

Minutes are posted at [www.mountprospectfirefighters.org](http://www.mountprospectfirefighters.org) and were not be read prior to approval. No issues voiced with the last General Board Meeting minutes. President Takoy approved and signed the last General Board Meeting minutes.
  
- V. **President's Report of the Executive Board and Update of the Board's Activities**
  - a. New Union Attorney is Brandon. Elisa is no longer working with the firm.
  
- VI. **Treasurer's Report**
  - a. Current balance: \$102,744.67 as of October 31<sup>st</sup>, 2021
  
- VII. **Reports from Special Committees**
  
- VIII. **Reports from Standing Committees**
  - A) Labor Management Committee

- a. Working on a date with the back office for a meeting before the end of 2021.
- B) Wage Committee
- C) Grievance Committee
- D) By-Laws Committee
  
- E) Social Committee
  - a. Clothes Drive Updates
    - i. Completed this coming weekend
  - b. Octoberfest Recap
    - i. \$3,600
  - c. Christmas Party Updates
    - i. December 4<sup>th</sup>, 2021
    - ii. Anders is point man
  - d. Mitch-A-Palooza
- F) Safety Committee

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

**X. New Business**

- a. ALTS: January 9-12, 2022 in Lake Buena Vista, FL
  - i. Contact Secretary Rypkema by December 1<sup>st</sup>, 2021 if you're interested in attending.

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

- a. Lion's Club Corned Beef & Cabbage Dinner and Raffle
  - i. Friday, November 12, 2021 at St. Raymond's School Gym in Mount Prospect
  - ii. Doors Open at 5:30 pm with dinner served at 7 pm
  - iii. Table for 10 has been purchased by Local 4119
  - iv. Contact Secretary Rypkema if you plan on attending.

**XII. Adjournment**

**Motion to adjourn at 1955 hours by President Takoy. 2<sup>nd</sup> by Laurinaitis. All in favor. Non-opposed. Motion passes.**