

**NORTHWEST SUBURBAN UNIT 90 of IRTA  
MINUTES OF EXECUTIVE BOARD MEETING**

May 1, 2013 10:00 am

SUBMITTED BY RICHARD O'BRIEN

**Present:** David Buchheit, Rich Chierico, Frank Compton, Bob Ferguson, Denise Florczak, Bob Given, Doris Haack, Galen Hosler, Bob Kaplan, Len Kortekaas, Bob Lyons, Richard O'Brien, Sandy Ratter, Bobby Reinhardt, Reinhard Taylor, Carolyn White, Liz White

**1. Approval of Minutes (Richard O'Brien)**

The minutes were accepted.

**2. Treasurer's Report (Bob Ferguson)**

Refer to the Accounts Balance Sheet as of 5/1/2013.  
Adjustment noted to IRTAPAC balance. Report accepted.

**3. President's Report (Len Kortekaas)**

Candidates for next terms of Unit 90 President and Treasurer were presented.  
Results: Next President-Bob Kaplan. Next Treasurer-Denise Florczak.

**4. Unit 90 Schedule for 2013 (Len Kortekaas)**

Event: Cutler Spring Trip (Food Operations in Chicago)  
Date: Wednesday, May 8, 2013 8:30 am - 4:30 pm  
Bus is full. Lunch at Manny's  
Coordinator : Len Kortekaas, Liz White

Event: Summer Luncheon  
Date: Tuesday, June 11, 2013  
Location : Inverness Golf Club, 11:00 am  
Bob Lyons to be guest speaker  
Coordinator : Liz White

Event: Newbie Breakfast  
Date: September 4, 2013  
Location : Arlington Heights Senior Center, 9:00 am  
Coordinator : Liz White, Carolyn White

*(continued)*

*(continued -- Unit 90 Schedule for 2013)*

Event: Day at the Races  
Date: September 19, 2013  
Location : Arlington Park Details were provided.  
Coordinator : Rich Chierico  
Cost: \$50

Event: TRS Fall Meetings  
Date:  
Location :  
Coordinator : Len Kortekaas

Event: IRTA State Convention  
Date: October 21-22  
Location : At the Lincoln Hotel & Convention Center in Springfield, IL  
Coordinator : Len Kortekaas

Event: Holiday Luncheon  
Date: Tuesday, December 3, 2013  
Location : Inverness Golf Club  
Coordinator : Liz White

## **5. Committee Reports**

### **1) Membership (Bobby Reinhardt)**

140 have not rejoined. Need to push both memberships.

### **2) Foundation/Scholarship (Doris Haack)**

Passing of Bill McCauley. Send \$100.00 to foundation.

### **3) Web Site (Reinhard Taylor)**

All is ok.

### **4) Member Benefits (Denise Florczak)**

No report.

### **5) Communications (Reinhard Taylor)**

Len is interested in doing communications next year.

*(continued - Committee Reports)*

**6) Information Services (Rich Chierico, Reinhard Taylor)**

No report.

**7) Volunteer Services (Carolyn White)**

No report.

**8) Legislative (Bob Lyons, Jesse Macro)**

Bob addressed Speaker Madigan's pension proposal House Amendment #1 to Senate Bill 1. There were 13 points conveyed by Jim Bachman. Bob referred to the idea of addressing the legislation's "pension bailiwick" as now an "Economic Necessity"! Madigan is not okay with the Senate's conceptualization. If the bill goes to Governor and is approved, because of "constitutionality", it will immediately be pursued in court. The idea that the legislation is trying to "save our pensions" is a way to direct attention of the problem from the State's "ownership" of not keeping up with their part of the agreement and making it look and sound like it is the pensioners' mismanagement. It looks like an injunction is forthcoming.

**6. Miscellaneous**

Meeting schedule for 2013: 1/9, 2/6, 3/6, 4/3, 5/1, 6/5, 8/7, 9/4, 10/2, and 11/6

**7. New Business**

A possible trip to the Paramount Theater for the fall or next spring will be discussed at next meeting.

There was a mailing.

**8. Next Meeting**

Next meeting is Wednesday, June 5<sup>th</sup>, 2013 at 10:00 am.