

Walter A. Shaw,
President.

Nelson A. Sager,
Vice-President.

Nicholas A. Lies,
Treasurer.

James M. Grimm,
Secretary.

Edward McNamara,
Sargeant at Arms.

Western Starr,
Counsel.

CHICAGO CIVIL SERVICE LEAGUE

INCORPORATED

TRUSTEES

Philip Steele
Ludwig Gathemann
R. H. Weaver
C. A. Rohde
E. N. Braucher
H. A. Borland

51 Portland Block
107 DEARBORN STREET

Chicago,

Minutes of meeting of Board of Directors held Saturday, January 5-1907. Those present were Messrs. Steele, Gatheman, Braucher and Grimm. Mr. Steele was appointed Chairman of the meeting.

Mr. Steele made a report for the Committee appointed to get a legal opinion in the Miller case, to the effect that he had consulted Mr. Busch in regard to the same, who said that an exhaustive opinion prepared by him would cost \$25.00. Motion made by Mr. Gatheman and duly carried that the committee be allowed \$25.00 to spend for the opinion.

The Secretary read a letter from the Legislative Voters' League soliciting the aid of the League in contributions for their Bureau of Publicity. Motion made and duly carried that the Secretary send a letter to them asking for a conference for the purpose of finding out their attitude in regard to the civil service matters.

No further business, meeting adjourned.

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Chicago, February 1-1907

Meeting of the Chicago Civil Service League held on January 26th, in Room 901 Masonic Temple. Meeting called to order by Mr. Steele who introduced the new President, Mr. W. A. Shaw. Mr. Shaw then thanked the League for the honor conferred upon by his election.

The order of business was suspended and Mr. Starr, who represented the League on the Conference Committee, was invited to make a report. He made quite a lengthy report on the proposed County Law, pointing out the weaknesses of the proposed bill. Quite a discussion followed indulged in by several members of the League.

Motion made by Mr. F. A. Smith which was duly carried was as follows:

"Whereas this Organization in June-1906 appointed a representative to act as a member of a general Conference Committee to draft a comprehensive Civil Service Act applicable to Cook County, and

Whereas said representative has made his report to this Organization and has submitted to it the draft of a bill prepared by said Committee for the approval or disapproval of this organization, and

Whereas it appears that most of the provisions of said bill are practically the same as the provisions of the present Civil Service Act in force in the City of Chicago, the principal change being in the provision in regard to removals, which remains practically the same as the present removal clause in force in the County Service and which has worked satisfactorily under the present administration, now therefore be it

Resolved that this organization endorses the action of said Conference Committee and approves the bill as drafted with the exception of the removal clause, and agrees to co-operate with the County authorities and other organizations interested in Civil Service to secure the passage of said bill, with the removal clause suitably amended, at the present session of the Legislature.

The business of the League was then resumed. Minutes of last regular meeting; also of Directors meetings were read.

Following applications for membership were read and referred to the Board of Directors: Jas. Valley, L. F. Lyenberg and W. F. Duffy.

A letter from the Legislative Voters' League asking for a contribution to their Publicity Bureau was read and referred to the Board of Directors.

A communication was read from Mr. H. L. Bird resigning as Associate Counsel of the League. Motion made and duly carried that this request be accepted with thanks. *referred to the Board of Directors*

Motion made and carried that the attitude of the League and the work the League will do in promoting the proposed County Civil Service Law be referred to the Board of Directors with instructions that they confer with the people who have the Bill in charge as to what action the

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Chicago,

League will take.

Under the head of unfinished business, Mr. Steele reported on the Miller case and read an exhaustive opinion from Mr. F. X. Busch to the effect that the Civil Service Commissioners lawfully had no right to re-instate Mr. Miller. Motion made and duly carried that the report be accepted and the matter be referred to the Directors with instructions to prosecute the case.

Mr. F. A. Smith introduces the following resolution which was duly carried:

WHEREAS, The Civil Service League was instrumental in the starting of the Civil Service Gazette, the latter being an offspring of the former, and

WHEREAS, Both the Civil Service League and the Civil Service Gazette stand for the same principles in relation to the Merit System and the laws governing same, and

WHEREAS, At present there is a determined effort being made by the foes of true Civil Service to make the present law a dead letter,

NOW THEREFORE, be it resolved that the Civil Service League recognizes and appreciates the valuable service rendered by the Civil Service Gazette in the cause of the Merit System, and especially its great and useful work in disseminating knowledge about Civil Service as affects the National and Civic governments and in bringing Civil Service employes into the fold of our League, and that in furtherance of this mutual beneficial relation the Civil Service League requests its members to give the Civil Service Gazette their moral support and that the Civil Service Gazette be hereby made the official organ of the Civil Service League.

The following bills were referred to the Directors:

Office Rent.....	\$30.00
Hall Rent.....	9.00
Postage.....	9.00
Legal Opinion.....	25.00
Printing.....	13.25
Secretary's Salary.....	10.00

TOTAL.....\$96.25

No further business, meeting adjourned,

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Chicago,

Meeting of Board of Directors held Saturday, February 2-1907. Those present were President Shaw, Messrs. Steele, Gathemann, Braucher, Rohde. Meeting called to order by President Shaw.

Applications for membership of James Valley, L. F. Lyenberg and W. F. Duffy were read and approved.

Letter from the Legiskative Voters' League was read and on motion of Mr. Steele, ordered that \$10.00 be donated for the purposes mentioned in the letter; also that the Secretary write a letter to accompany the donation setting forth the position of the League on the proposed changes in the law.

The resignation of Mr. Bird as Counsel for the League was read and ordered accepted.

Discussion of the Miller case followed and on statement of Mr. Nelson that all the interested parties were willing to accept an Attorney appointed by the League, it was ordered on motion of Mr. Steele, that Mr. Starr be given authority to start suit at once. Mr. Nelson further stated that all the Assistant Crib-Keepers were willing to pay a share of the expenses of the suit.

The Bills for the month of January were read and ordered paid.

No further business, the meeting adjourned.

C. A. Rohde,
Secretary pro tem.

Walter A. Shaw,
President.

Nelson A. Sager,
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Edward McNamara,
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107 DEARBORN STREET

Chicago,

Special meeting of the Board of Directors held Saturday,
February 16-1907. Those present were W. A. Shaw, Philip Steele,
H. A. Borland, E. N. Braucher, C. A. Rohde, L. Gathemann and
L. G. Nelson.

The Miller matter was discussed and Mr. Nelson agreed
to get a pledge from the Assistant Crib-Keepers as to what they
would do financially in the Miller case. Mr. Starr agrees to
take legal action in the near future.

It was decided to allow Three Dollars on 1907 dues
to the men who paid \$5.00 initiation fee; three in number.
at the request of Conference Committee of the Cook County Civil Service Law
Mr. Starr and Mr. Shaw were appointed as a further
committee to the Conference Committee on County Law.

No further business, meeting adjourned, 2 P.M.

PHILIP STEELE,

Acting Sec'y.

Walter A. Shaw,
President.

Nelson A. Sager,
Vice-President.

Nicholas A. Lies,
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Chicago,

Regular monthly meeting of the League held February 26-1907;
called to order by President Shaw.

Minutes of last regular meeting, also of Directors meetings
were read and placed on file.

Application for membership referred to Board of Directors for
final action.

No unfinished business.

Under the head of new business, President Shaw stated that in
regard to the proposed County Law, the League should draw up a set
of resolutions to be forwarded to the proper authorities. The pro-
posed changes in the City Law, which is to be grafted into the new
City Charter was then taken up and fully discussed. Motion made
and duly carried that the Chair appoint a Committee of five to take
up the matter in regard to the proposed change in this law, and
provide ways and means of interesting the Federation of Labor
and report to the Board of Directors at the next meeting. The Pres-
ident called a recess for a few minutes for consultation. The meet-
ing was resumed and the following Committee names: A. Vogel, Charles
Secor, W. D. Lonergan and B. McMahon, those four members to select
the fifth to form the Committee, and to act with them.

Motion made and carried that the Board of Directors draw up
a set of resolutions condemning the proposed change in the Chicago
Civil Service Law, and that the Secretary mail a printed copy of
such resolutions to each member of the League; also that the Secre-
tary furnish the names of the Committee having such resolutions in
charge to each member.

Motion made and carried that the Board of Directors be given
power to raise the necessary amount of money to make a proper repre-
sentation of the League at Springfield.

Mr. B. McMahon and Mr. F. A. Smith spoke on the different
lines of work that would be beneficial to the Organization.

Bills to the amount of \$70.00 were read and referred to the
Board of Directors.

No further business, meeting adjourned.

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Expenses for February 1907

Office rent and stenographer	—	30.00
Hall rent	—	9.00
Printing letter	—	2.00
Postage	—	9.00
Contribution to the L. V. L.		10.00
		<u>\$ 60.00</u>
Recys salary		10.00
		<u>70.00</u>

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Chicago,

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Meeting of the Board of Directors held Saturday, March 2-1907.

Those present were President Shaw, Messrs. Steele, Borland and Rohde.

Moved by Mr. Steele that resolutions drawn up by Committee be accepted as embodying views of the League, and the Committee of Five take up the matter with the Federation of Labor with full power to act. Carried.

Applications for membership of P. E. Green and B. H. Pieters read and accepted and Secretary instructed to notify them of same.

Bills to the amount of \$70.00 were read and ordered paid.

Moves that a Directors meeting be called for Saturday, March 9th at 1 o'clock, and that the Committee of Five be instructed to meet at the same time; Secretary to impress upon both the Directors and Committee the importance of said meeting. Carried.

No further business, meeting adjourned.

C. A. Rohde,

Secretary pro tem.

Walter A. Shaw,
President.

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Counsel.

CHICAGO CIVIL SERVICE LEAGUE

BOARD OF DIRECTORS.

Philip Steele

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Chicago,

Minutes of special meeting of Board of Directors held March 9-1907; those present, President Shaw, Messrs. Gathemann, Rohde, Braucher, Borland, Sager, Lies, McNamara and Secretary Grimm. Meeting called to order by President Shaw.

Report of the Committee appointed to confer with the Federation of Labor was to the effect that the resolutions adopted by the League were adopted, with a few slight changes, by the Federation of Labor and were referred to their Legislative Committee, which will report on April 3rd.

President Shaw explained the civil service measure of the proposed new Charter as finally adopted.

Motion made and duly carried that the Attorney for the League be requested to give an opinion on the rights of civil service employes under the proposed Charter amendment.

Motion made and duly carried that a mass meeting be held in the near future to which all civil service employes, and all others interested in the merit system be invited to attend. Motion made and carried that the President appoint a Committee to arrange for the mass meeting. Messrs. N. A. Sager and F. A. Smith were appointed by the President as the Committee on Arrangement.

No further business, meeting adjourned.

J. M. GRIMM,

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Walter A. Shaw,
President.

Nelson A. Sager,
Vice-President.

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James M. Grimm,
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Edward McNamara,
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Western Starr,
Counsel.

CHICAGO CIVIL SERVICE LEAGUE

BOARD OF DIRECTORS.

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H. A. Borland

51 Portland Block
107 DEARBORN STREET

Chicago,

Regular monthly meeting held March 20-1907 in Handel Hall.

This meeting was called as a mass meeting of the civil service employes and all who are interested in the merit system. The meeting was called to order by President Shaw, who explained the object of the meeting.

Motion made and carried that the regular order of business be deferred and referred to the Board of Directors.

The President then introduced Mr. Starr who gave his opinion as requested by the Board of Directors, on the proposed new City Charter, as well as other proposed Civil Service Legislation. Other speakers who addressed the meeting were: Mr. N. A. Partridge of the Civic Federation, Jas. F. Handy of Cook County Civil Service Commission, H. L. Bird of the Hamilton Club and also of the League, Raymond Robbins of the Board of Education and H. O. Nourse Supt. of the City Water Department.

Motion made by Mr. F. A. Smith and duly carried that the following resolutions be adopted:

Whereas, the Civil Service League was organized for the purpose of promoting the Merit System and the impartial enforcement of Civil Service Laws, and

Whereas, the members of said Civil Service League are in the public service of the City of Chicago, as well as the County of Cook, the State of Illinois and in the Federal Service, the political affiliations of the different members being absolutely of no influence so far as the League and its purposes are concerned, and

Whereas, several Chicago papers in recent issues have published articles misrepresenting the aims and purposes of this League, to the great detriment and injury to the said Civil Service League,

Now Therefore, Be it Resolved that we, The Civil Service League, in mass meeting assembled, do hereby emphatically deny that the Civil Service League is a political organization, or connected in any way with any partizan organization, and that we earnestly request that the Chicago press publish this resolution, and

Be it further Resolved that a copy of this resolution be transmitted to each of the leading papers of the City of Chicago.

Motion made and duly carried that a vote of thanks be given to the gentlemen who addressed the meeting.

Meeting adjourned.

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Chicago,

Meeting of the Board of Directors held March 23-1907. Called to order by Vice President N. A. Sager. Those present were Messrs. Gathemann, Steele, Braucher and Grimm.

Minutes of last regular and directors meetings were read and placed on file.

The following applications of membership were read and accepted Messrs. Miller, Nolan, Mallon, O'Malley, Kelly, Harrigan, Northway, Parsons, Soderstrom, Kelley, Schreiner, Schieble, O'Donnell, Peterson, Bush, O'Connor, Caldwell, Murphy, Heisler, Warder, Jones, Nourse, Oppelt, McNulty, Trotter, Millar and Malloy.

Motion made and carried that Mr. Shaw be made Chairman of a committee of three to be appointed by himself to take care of the legislation at Springfield. Motion made and duly carried that thirty dollars be appropriated for the expenses of this Committee.

Report was made that the Miller case had been filed in Court.

Letter of Mr. Starr to the Chicago Record Herald read.

Motion made and carried that no communication be sent on the League stationary, except on submission to and at the approval of the Board of Directors. Motion made and carried that the false statements contained in the Chicago Record Herald and Journal with reference to the League be discussed at the next regular meeting, which shall be called as soon as soon as possible.

The following amendments to the Constitution and By-Laws were submitted: First, that Article 11, that "of the City of Chicago" be stricken out and "national, state, county and city" be inserted. Second, that in Article 111, Section 3, in the Application Blank, "of the City of Chicago" be stricken out and "national, state, county and city" be inserted in place thereof. Third, that Article 14 be changed to two Sections. The first to contain the present reading and the second to read "All partisan, political agitation and speeches are strictly prohibited."

Motion made and duly carried that this shall constitute the first reading of these amendments.

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Chicago,

The following bills were read and ordered paid:

Hall Rent.....	\$35.00
Office Rent.....	30.00
Postage.....	10.00
Printing Circulars.....	10.00
Distributing Circulars.....	5.00
Printing Letter and Letter Heads...	4.25
Secretary's Salary.....	10.00

TOTAL.....\$104.25

No further business, meeting adjourned.

J. M. GRIMM,

Secretary.

1
Minutes of the regular monthly meeting of
the Chicago Civil Service League held in Room
613 Masonic Temple on the evening of March
29 1917.

The meeting was called to order by Pres. W. A.
Show.

Minutes of last regular meeting also of
the directors meeting were read.

Application for membership were read
and referred to the board of directors.

The next order of business was voting
on the proposed amendments to the Constitution
and by yeas.

2

Amendment No 1. taken up. This amendment changes Article 11 by striking out "of the City of Chicago" and inserting in its place the words "National, State, County and City."

Motion made that the proposed amendment be adopted. Carried by an unanimous vote.

Amendment No. 2, Changing Sec. 3. of Article ~~to~~ 111. to have the same wording which an motion made was unanimously adopted.

Proposed Amendment No. 3. to add Sec. 2 to Article IV to read as follows. "All partisan political agitation and political speeches are strictly prohibited". was on motion made unanimously adopted.

The editorial printed in the Record-Herald on March 23, 1907, which contained was derogatory to the League as well as the article published in the Chicago Tribune was ~~discussed~~ extensively discussed.

Motion made and duly carried that the Subject be referred to the board of directors with full power to act.

Under the head of new business the question of an office for the ensuing year was discussed.

Motion made and duly carried that the Pres. appoint a committee of three to find a desirable office and Report to the board of directors.

5

The President appointed as members of
the committee, Mr. Condore, W. J. Kelly
and Mr. Clarke.

Motion made and duly carried that
the Board of Directors be given full
power to act in securing an
office for the coming year.

Motion made and duly carried that
1000 Constitution and By-Laws be
printed.

~~Bills to~~

The following bills were read and
referred to the board of directors

Hall rent	9 ⁰⁰
Postage	5 -
Printing cards	1.75
Postage for transcripts	1.00
	<hr/>
	\$16.75

No further business the meeting
adjourned

J. M. Garvin Secy

(1)
Minutes of the Board of Directors held March 30 1907

Those present were N.A. Sager, Philip Steele Ludwig,
Gottmann C.A. Rohde, H.A. Boland, M.E. Louergan and
J.M. Grimm.

The meeting was called to order by Vice Pres,
N.A. Sager.

Minutes of last regular meeting and directors
meeting were read and placed on file.

Applications read at the last regular
meeting were read and elected to membership
and the Secretary instructed to notify them
of same.

Mr. Goudon made a report in regard to a new office.

Motion made and duly carried that the report be accepted and that the Secy, with the committee make final arrangements to secure the office.

The editorial printed in the Chicago Record-Herald and also the item which appeared in the Tribune were discussed.

Motion made and duly carried that action on said editorial be deferred.

The resignation from membership in the League of Mr. S. R. Whorton was read.

On motion made and duly carried the
resignation was accepted.

Bills to the amount of \$167⁵⁰ were read
and ordered paid.

On motion made and duly carried
the meeting adjourned to inspect the
proposed new office at 81 South Clark
St.

J. M. Goring
Secy.

1
Minutes of the regular monthly meeting of the Chicago Civil Service League held on the evening of April 30, 1907 at 81 S. Clark St.

The meeting was called to order by Pres. W. A. Shaw. Pres Shaw called attention to the fact that meeting was something in the nature of a housewarming for the new home of the League. Cigars ^{for the occasion} was supplied by the president.

Minutes of the last regular meeting and directors meeting was read and placed on file.

The following applications for membership were read and referred to the board of directors. H. Green, Jno. C. Pyles, A. C. Clarke, James Flynn, C. N. Mc Gill, Adolph F. Strandberg, Patrick F. Laffey, Charles Cook, F. W. Walker, William J. Mead, James J. Dunn, Philip J. Edward, James A. Valley, Albert Sedlacek, Charles Maager, Jas. P. Cadman, A. A. Babcock Jr, Jno. W. Riley, Wm J. Hartney, Martin Cunningham.

Report of the Committee appointed to secure quarters for the League was made by Mr. Goudou, chairman of the committee, in a very entertaining and appropriate speech. (2)

Motion made and duly carried that a vote of thanks be given to the committee.

Mr. Steele made a report in regard to the editorial printed in the Record-Herald to the effect that no action be taken.

Motion made and duly carried that no action be taken in regard to the articles appearing in the Record-Herald and Tribune.

Motion made and duly carried that the Board of Directors be instructed to appoint a committee to ~~the~~ interview the editorial writers and explain the objects of the League.

New business

Resignation of Mr. Western Storr as general Counsel of the League was read.

Motion made and duly carried that the resignation be accepted.

(3)

Motion made and duly carried that the President appoint a committee of three to prepare resolutions of appreciation and present to Mr. Storr. The President named as the committee Mr. F. A. Smith, Philip Steele and N. A. Sager.

Quite a discussion over the question of employing an attorney was indulged in.

Motion made ~~and duly carried~~ that the question of an attorney be left to the Board of Directors. Motion to amend was made by Mr. Sager to the effect that the board of directors formulate a plan whereby each member may secure the lawyer he wishes and the League give him proper support.

Motion made that the last Tuesday evening of each month be selected as the regular ^{meeting} night of the league. ~~This motion was~~ ^{this motion was proposed to} amended to ~~meet on~~ ^{an} ~~Wednesday evening~~ the third Thursday evening. An amendment to the amendment was proposed to make it Wednesday evening instead of Thursday evening.

A substitute to the original motion and the amendmentst as follows Motion that the regular monthly meeting of the league be held on the fifth night of the month.

The substitute was put to a ^{rising} vote the vote stood 25 for the substitute and 15 against. The substitute was declared carried.

Resignation of Mr. E. N. Brancher as member and director of the league reason given that he was no longer in the employment of the City and his private business required all of his time.

Motion made and duly carried that the resignation be accepted.

Motion made and duly carried that the Secy. notify the members of the league that a director would be elected at the next meeting;

Good of the order

Motion made and duly carried that the Secy be instructed to write the members of the board of directors who have been delinquent in attending meetings. (5)

Letter from the business management of Ron Runci Park was read.

Motion made that the letter be placed on file, no second to the motion and a motion was made to place it on the table ^{was done} for want of a second, A substitute was proposed in the ^{following} motion & ^{made and duly carried}

Motion, that the letter be accepted and the Secy be instructed to answer the communication and the Chair be instructed to appoint a Committee of 3 or 5 to be a permanent Entertainment Committee.

Pres. Shaw gave a report of the trip to Springfield made in the interest of the proposed Cook County civil service law.

The following bills were read and referred to the
Board of Directors.

Rent for 81 S. Clark St. for the month of May	40.00
Office rent and stenographer for April	30.00
Secy salary for April	10.00
	11.00
Postage for April	5.00
Cost of moving with helper	6.50
Expense of M. A. Shaw to Springfield	16.50
" " Western Star " "	2.00
2 Gas lamps	10.00
Printing	109.00
Furniture	\$240.00

No further business the meeting adjourned.

*Edward McNamara,
Sergeant at Arms.*

INCORPORATED

Philip Steele
Ludwig Gathemann
R. H. Weaver
C. A. Rohde
E. N. Braucher
H. A. Borland

81 Clark Street
Rooms, 10, 12 & 14

Chicago,

$$\begin{array}{r} 53.30 \\ 36.72 \\ \hline 90.02 \end{array} \quad 8.00$$

28. 10, 5, 40, 1, 41

$$\begin{array}{r} 68. \\ 53.30 \\ \hline 4.70 \\ 20 \end{array}$$

68.00
20.00
88.00

Expenses for May, 1907

✓ Office and Hall rent for June 1907.	\$ 40.00
✓ Postage for May	8.00
✓ "Ad" in Tribune	.60
✓ " " News.	.40
✓ Signs	4.00
✓ 1000 Constitution and Bylaws.	18.00
✓ 400 Letters	2.00
✓ Janitor Service	5.00
	<hr/> 78.00
✓ Pay. salary	10.00
	<hr/> \$ 88.00

40.00
10.00
4.00

58.00
30.00
28.00
1.00

Meeting of the Board of Directors held May 4, 1907 at the office of the Chicago Civil Service 81 S. Clark St.

The meeting was called to order by Pres. W. A. Shaw. Those present were, Philip Steele, Ludwig Gathemann, H. A. Bodand, J. M. Gumm and Mr. Breen.

Minutes of last directors and last regular meeting were read and placed on file.

President Shaw announced the appointment of Mr. N. A. Sager, Philip Steele and Mr. Goudon as members of the entertainment Committee.

Applications for membership, which were read at the last regular meeting, were approved and the Secretary instructed to notify them of same.

Bills to the amount of were ordered paid.

Motion made and duly carried that the Secretary write to the Bureau of Publicity at Springfield requesting information about the Civil Service legislation.

Motion made and duly carried that the Secy. write to Mr. R. H. Weaver for the reason

of his non attendance at directors meetings
and in case of his inability or failure to attend
the meetings that his place as member of the
board of directors be declared vacant.

Motion made and duly carried that ^{as attorney fees} 25⁰⁰
be allowed, to carry the Miller case through the
lower court, and that Mr. Steele be appointed a
Committee of one to make the necessary arrang-
ments with Mr. Western Storr.

Motion made and duly carried that any
member desiring the assistance of the League that
said member shall make a report to the secretary
who shall a meeting of the Board of Directors and
presenting all information in his possession to the
board. The said board of directors shall have full power
to dispose of the case.

Motion made and duly carried that Mr.
Philip Steele be appointed, ^{as the official representative of the League the} to present ~~any and all~~
^{members.} cases of the ~~League~~ to the Chicago Civil Service
Commission for their consideration.

No further business the meeting adjourned J. M. Grinnings Secy.

Minutes of Board of Directors Meeting, held July 6, 1907. at 1 P.M. Those present were Mr. Phillip Steele, Mr. Ludwig Galtmann, Mr. P. S. Condon and Mr. A. Rohde. Mr. Steele was elected Chairman of the meeting. The applications for membership, read at the last regular meeting of the League, were accepted and the secretary was instructed to notify said applicants of their election to membership. After some discussion, regarding the resignation of Secretary Gumm, it was moved and duly carried that the board of directors recommend the acceptance of his resignation.

Motion was made and duly carried that the Board of Directors favorably consider the election of Mr. Hugh O'Neil to succeed J. M. Gumm to finish out unexpired term. A report from Mr. P. Steele on the machinists case, to the effect that Mr. Steele met the machinists on July 1st as requested and the matter was taken up and presented to the Civil Service Commission. Mr. Steele made the report that the Miller case was to be taken up in Court in a very short time.

Bills to the amount of \$70.69 were ordered paid. A Communication from the Jefferson Club, was made requesting the Chicago Civil Service League to appoint a committee to confer with them regarding the new City Charter. Motion was made and duly carried that the communication be laid on the table. No further business and the meeting adjourned -
J. M. Gumm, Secy.

Minutes of the regular meeting, held on the evening of June 29, in the League's Club rooms, 81 S. Clark St. The President and Vice President being absent, the meeting was called to order by the Secretary. Motion was made and duly carried that Mr. Vogle be made Chairman of the meeting, for that evening. The minutes of the last meeting, as well as those of the Board of Directors' meetings, were read and placed on file. The following applications for membership were read and referred to the Board of Directors: Thos O'Hara, James Erwin, Thos McPhillips, John C Hayes, Patrick Hagearty, Gustav Dinter, John Dalton, Patrick Kearney, Harry Scott, John Coakley, John Bassett, Walter C. Wagner, Fred Q. Hamburger, Mr Grunberg.

A communication, from Mr. Harry L. Bird, in which he stated his reasons for being unable to attend the meetings as he was living in the country for the summer months, was read by the Secretary. The letter also contained a check for his dues. Motion was made and duly carried that, as Mr. H. L. Bird is no longer in the employ of the City of Chicago, he be ~~declared~~ ^{dropped} as an honorary member of the League and that his check for dues be returned. The Secretary made a report in regard to securing a tenant for the League's office, to the effect that a Mr. O'Neil had been secured and also read the agreement, entered into, by the Secretary, as representative of the League and said Mr. O'Neil. Motion was made and duly carried, that this agreement be ratified by the League.

Mr. Gathemann brought up the matter of machinists who had been laid off from work contrary to the order of standing on the eligible list. Motion was made and duly carried that the Secretary notify Mr. Phillips

Steel to meet the machinists in the League rooms, at 10 A.M., Monday, July 1st. J. M. Grimm, secretary presented his resignation, as secretary, giving as his reason, the lack of time for proper attention to the duties of said office.

Mr. Grimm suggested that a man, not in the employ of the City, could be secured, which for many reasons, had always seemed more desirable. Motion was made and duly carried that the resignation of J. M. Grimm, be referred to the Board of Directors, with instructions to report at the next regular meeting. Motion was made and duly carried that the entertainment committee be instructed to provide a program of entertainment for the next regular meeting. Bills to the amount of \$70.69 were referred to Board of Directors. No further business and the meeting adjourned.

J. M. Grimm
Secy.