

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL**

**Minutes of the Joint Panel Meeting
Held on November 10, 2009**

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jacalyn J. Zimmerman, Joint Panel Chairman; Michael Coli, Member of the State Panel; Michael Hade, Member of the State Panel; Albert Washington, Member of the State Panel; Charles Anderson, Member of the Local Panel; John F. Brosnan, Executive Director; and staff members. John F. Brosnan acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF JOINT PANEL MEETING HELD OCTOBER 6, 2009

Chairman Zimmerman called for approval of the minutes of the October 6, 2009 meeting. Member Anderson made a motion for approval of the minutes. Member Washington seconded. The Board approved the motion unanimously, by a voice vote.

IV. BOARD ACTIONS

The Board approved the following meeting dates for 2010, with the Local Panel meetings to begin at 10:00 a.m. and the State Panel meetings to follow at 11:00 a.m.: January 12; February 9; March 16; April 13; May 11; June 8; July 13; August 10; September 14; October 13; November 9; and December 14.

V. OTHER BOARD MATTERS

The Board questioned whether there was a need for executive session and after a short discussion, concluded it was not necessary at this time.

VI. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Coli made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 13th day of April, 2010.