

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

**Minutes of the Joint Panel Meeting
Held on December 12, 2017**

I. OPENING OF MEETING 10:30 A.M.— 160 N. LaSalle Street, Room S-401, Chicago, IL

II. PRESENT

John Hartnett, Chairman; Michael Coli, Member of the State Panel; Kathryn Zeledon Nelson, Member of the State Panel; John Samolis, Member of the State Panel; Keith Snyder, Member of the State Panel; Robert Gierut, Chairman of the Local Panel; Charles Anderson, Member of the Local Panel; Angela Thomas, Member of the Local Panel; Kimberly Stevens, Executive Director; Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD October 17, 2017

Chairman Hartnett called for approval of the minutes of the October 17, 2017, meeting. Member Coli moved to approve the minutes. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Hartnett asked Executive Director Stevens to present the Executive Director's reports. She presented the report and summarized the highlights. Chairman Hartnett then asked General Counsel Kim to present the litigation report. She presented the report and summarized the highlights.

V. EXECUTIVE SESSION

Local Panel Chairman Gierut made a motion to leave open session. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote. Member Samolis made a motion to go into executive session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1). Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Coli made a motion to leave executive session. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli then made a motion to return to open session. Member Nelson seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. JOINT BOARD ACTIONS

The Board finalized the 2018 meeting dates. Member Coli made a motion to approve the 2018 meeting dates. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. PUBLIC COMMENT

No members of the public sought to make comments.

VIII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Coli moved 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 10th day of July 2018.