

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on February 8, 2011

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jacalyn J. Zimmerman, Chairman; Charles E. Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members. Joseph F. Tansino also acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 11, 2011

Chairman Zimmerman called for approval of the minutes of the January 11, 2011 meeting. Member Anderson moved to approve the minutes. Member Sadlowski seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Zimmerman asked Executive Director Brosnan to present the Local Panel administrative actions report for the period of time from January 1 to January 31, 2011. He presented the report and summarized its highlights. The Board examined the report and discussed it.

V. BOARD ACTIONS

1. Case No. L-RC-10-027

American Federation of State, County and Municipal Employees, Council 31/County of Cook

Chairman Zimmerman called the case. Counsel Tansino reviewed the issues presented by the exceptions to Administrative Law Judge (ALJ) Rosenbaum's Recommended Decision and Order (RDO), and recommended that the Board accept the ALJ's recommendation. After discussion, Chairman Zimmerman proposed accepting the ALJ's result, but finding it unnecessary to reach the "direction" issue. Subsequently, Member Sadlowski moved to accept the ALJ's result, without reaching the direction issue, and Chairman Zimmerman seconded the motion. Chairman Zimmerman and Member Sadlowski passed the motion by a voice vote. Member Anderson opposed, contending that the ALJ's recommendation should be rejected.

2. Case No. L-RC-10-023

American Federation of State, County and Municipal Employees, Council 31/City of Chicago

Chairman Zimmerman called the case, noting that no party filed exceptions to ALJ Clifford's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

VI. OTHER BOARD MATTERS

Executive Director Brosnan presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. The Chair and Members then discussed and questioned various aspects of the fiscal report. Executive Director Brosnan addressed their concerns. Thereafter, Executive Director Brosnan

updated the Board as to the status of legislation that could affect the agency. After a short discussion regarding whether there was a need for executive session, the Board concluded that it was unnecessary at this time.

VII. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Anderson 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 Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 15th day of March, 2011.