

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on February 23, 2010

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 (participated by telephone-conference); John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members. Chairman Zimmerman noted that this was the first meeting at which General Counsel Post would be the Board's counsel.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 8, 2009

Chairman Zimmerman called for approval of the minutes of the December 8, 2009 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 distribute the Local Panel administrative actions report for the period of time from November 1, 2009 through January 31, 2010. He distributed the report to the Board, and the Board examined it.

V. BOARD ACTIONS

1. Case No. L-RC-08-039
American Fed. of State, County and Municipal Employees, Council 31/County of Cook

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

2. Case No. L-CB-09-064
Michelle Gardner/Amalgamated Transit Union, Local 308

Chairman Zimmerman called the case, noting that Executive Director Brosnan issued a dismissal on September 28, 2009, with an appeal filed. General Counsel Post reviewed the issues presented by the appeal and recommended that the Board uphold the Executive Director's dismissal. After discussion, Chairman Zimmerman moved to accept the Executive Director's dismissal as written. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Staff distributed the fiscal report, and Executive Director Brosnan updated the Board as to the status of legislation that could affect the agency. The Chair and Members of the Board reviewed and discussed

the fiscal report, and commented on the pending legislation. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary 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 30th day of March, 2010.