

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on April 13, 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; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 30, 2010

Chairman Zimmerman called for approval of the minutes of the March 30, 2010 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 March 1 through March 31, 2010. He distributed the report to the Board and summarized its highlights. The Board examined the report and discussed it.

V. BOARD ACTIONS

Case No. L-CA-09-042

Deborah Threlkeld/County of Cook

Case No. L-CB-09-023

Deborah Threlkeld/American Fed. of State, County and Municipal Employees, Council 31

Chairman Zimmerman called the cases, noting that Executive Director Brosnan issued dismissals on February 3, 2010, with an appeal filed. General Counsel Post reviewed the issues presented by the appeal and recommended that the Board uphold the executive director's dismissals and consolidate the cases for written decision. After discussion, Member Anderson moved to accept the general counsel's recommendation. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

The Board opted to review the fiscal and legislative reports in the joint panel meeting scheduled for 10:30 a.m. on this date. 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 Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 11th day of May, 2010.