

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on September 12, 2006

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

II. PRESENT

Jackie Gallagher, Chairman; Don Hubert, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; Jacalyn J. Zimmerman, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 9, 2006

Chairman Gallagher called for approval of the minutes of the June 6, 2006 meeting. Member Hubert made a motion for approval of the minutes. Member Sadlowski seconded. The Board approved the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gallagher asked Executive Director Brosnan to present the Local Panel administrative actions for the period of time from August 1 through August 31, 2006. He distributed the report to the Board for review, and the Board examined and discussed it.

V. BOARD ACTIONS

L-CA-05-039

CTA Trade Coalition and Chicago Transit Authority

General Counsel Zimmerman began by summarizing the case, noting that no party filed exceptions to the ALJ'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

The Chairman noted there was nothing to report regarding legislative matters and distributed the year-to-date fiscal report, the report on estimated year-end account balances, and the "actual v. budgeted" year-to-date report, prepared by Fiscal Officer Nicole Hildebrand. The Chairman and Board members then questioned and discussed at length, various aspects of the agency's fiscal reports. Member Hubert questioned the Board's role under the police perjury legislation and directed the General Counsel and Executive Director to draft a memorandum describing that role. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary at this time.

VII. ADJOURNMENT

Member Hubert made a motion to adjourn the meeting. Member Sadlowski seconded the motion. The Board adjourned the meeting.

Adopted and approved by the Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Springfield, Illinois, this 14th day of November, 2006.