

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on October 5, 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 SEPTEMBER 14, 2010

Chairman Zimmerman called for approval of the minutes of the September 14, 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 September 1 through September 30, 2010. He distributed the report to the Board and summarized its highlights. The Board examined the report and discussed it.

V. BOARD ACTIONS

Case Nos. L-CA-09-046 and L-CA-09-099

Leslie Mitchner/Beverly Joseph/Cook County Juvenile Temporary Detention Center

Chairman Zimmerman called the case. General Counsel Post reviewed the issues presented by the exceptions to Administrative Law Judge Clifford's Recommended Decision and Order, and recommended that the Board hold over making a decision on the case until the November meeting. After discussion, Member Sadlowski moved to accept General Counsel Post's recommendation. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Executive Director Brosnan presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. In addition, he presented a budget report regarding the agency's court reporting expense. He also distributed and discussed an update from the Office of Management and Budget, regarding the Governor's Administrative Order No. 4. The Board then discussed the various reports and updates at length, and raised certain questions regarding them. Executive Director Brosnan addressed all the questions. Thereafter, Chairman Zimmerman and Executive Director Brosnan summarized a recent meeting they had with the Governor's staff, regarding the agency's legislative initiatives. 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 9th day of November, 2010.