

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL**

**Minutes of the Local Panel Meeting
Held on October 6, 2009**

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jackie Zimmerman, Chairman; Charles Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; and staff members. John F. Brosnan acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 15, 2009

Chairman Zimmerman called for approval of the minutes of the September 15, 2009 meeting. Member Sadlowski moved to approve the minutes. Member Anderson seconded. The Board passed the motion—two in favor, none against—Chairman Zimmerman abstained.

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, 2009. He distributed the report to the Board, and the Board examined it.

V. BOARD ACTIONS

Case No. L-RC-09-002

Service Employees International Union, Local 73/City of Chicago, Department of Animal Care and Control

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.

VI. OTHER BOARD MATTERS

Staff distributed the fiscal report, which the Board reviewed and discussed. Thereafter, the Board had a short discussion about legislation that could affect the agency.

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 Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 10th day of November, 2009.