

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

**Minutes of the State Panel Meeting**  
**Held on January 8, 2008**

**I. OPENING OF MEETING 11:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL**

**II. PRESENT**

Jackie Gallagher, Chairman; Michael Coli, Member of the Board (participated by telephone-conference); Charles Hernandez, Member of the Board; Michael Hade, Member of the Board; Rex Piper, Member of the Board (participated by telephone-conference); John F. Brosnan, Executive Director; and staff members. John F. Brosnan and Sharon B. Wells acted as counsel to the Board at this meeting.

**III. APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 11, 2007**

Chairman Gallagher called for approval of the minutes of the December 11, 2007 meeting. Member Coli moved to approve the minutes. Member Hade seconded. The Board passed the motion—four in favor, none against—Member Piper abstained.

**IV. ADMINISTRATIVE MATTERS**

Chairman Gallagher asked Executive Director Brosnan to present the State Panel administrative actions for the period of time from December 1 through December 31, 2007. He distributed the report to the Board and summarized its highlights. The Board examined the report and discussed it.

**V. BOARD ACTIONS**

**1. Case No. S-UC-07-020**

**Am Fed. of State, County and Municipal Employees, Council 31/Peoria Housing Authority**

Chairman Gallagher called the case and summarized its background. Acting General Counsel Brosnan reviewed the issues presented by the exceptions and recommended that the Board accept Administrative Law Judge (ALJ) Strizak's recommendation. After discussion, Member Coli moved to accept the acting general counsel's recommendation. Member Hade seconded the motion, and the Board passed it unanimously, by a voice vote.

**2. Case No. S-CA-06-137**

**Metropolitan Alliance of Police/County of DuPage/Sheriff of DuPage County**

Chairman Gallagher called the case, noting that no party filed exceptions to ALJ Wells' Recommended Decision and Order (RDO), and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**3. Case No. S-RC-08-018**

**Troopers Lodge No. 41, Fraternal Order of Police/State of Illinois, Department of Central Management Services/International Brotherhood of Teamsters, Local 726**

Chairman Gallagher called the case, noting that no party filed exceptions to ALJ Morris' RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**4. Case Nos. S-CA-07-163 and S-CA-07-221  
Vanessa Ento/PACE Suburban Bus Heritage Division**

Chairman Gallagher summarized the cases, noting that Executive Director Brosnan issued a dismissal on November 27, 2007, with an appeal filed. Acting General Counsel Wells reviewed the issues presented by the appeal and recommended that the Board uphold the Executive Director's dismissal. After discussion, Member Hade moved to accept the acting general counsel's recommendation. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote.

**5. Case No. S-CA-07-088  
Darrell Lynn Miller/State of Illinois, Department of Central Management Services**

Chairman Gallagher called the case, noting that Executive Director Brosnan issued a dismissal on December 3, 2007, with an appeal filed. Acting General Counsel Wells reviewed the issues presented by the appeal and recommended that the Board uphold the Executive Director's dismissal. After a short discussion, Member Piper moved to accept the acting general counsel's recommendation. Member Hernandez seconded the motion, and the Board passed it unanimously, by a voice vote.

**VI. OTHER BOARD MATTERS**

Chairman Gallagher observed that the legislature was back in session as of this date, and noted that interim budget cuts may be a possibility. After a short discussion, the Board questioned whether there was a need for executive session, concluding it was not necessary at this time.

**VII. ADJOURNMENT**

Chairman Gallagher called for a motion to adjourn. Member Piper 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 State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 20th day of February, 2008.**