

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

**Minutes of the State Panel Meeting
Held on June 9, 2015**

I. OPENING OF MEETING 1:00 P.M.— via video conference at 160 North LaSalle Street, N703, Chicago, IL and One Natural Resources Way, Rock River Room, Springfield, IL

II. PRESENT

Michael Coli, Member of the State Panel; John Samolis, Member of the State Panel; Kathryn Zeledon Nelson, General Counsel; Sarah Kerley, Deputy General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff were present in Chicago. John Hartnett, Chairman of State Panel; Keith Snyder, Member of the State Panel; Melissa Mlynski, Executive Director; and staff members were present in Springfield.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD May 19, 2015

Chairman Hartnett called for approval of the minutes of the May 19, 2015, meeting. Member Coli moved to approve the minutes. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Hartnett asked Executive Director Mlynski to present the State Panel administrative actions report as well as the fiscal, legislative and mediation reports. She presented the reports and summarized the highlights. The Board examined and discussed the reports.

V. BOARD ACTIONS

**1. Case No. S-CA-14-053
Skokie Firefighters Local 3033, IAFF/Village of Skokie**

Chairman Hartnett asked General Counsel Nelson to call and present the case. General Counsel Nelson stated that Administrative Law Judge (ALJ) Deena Sanceda issued a Recommended Decision and Order (RDO) alleging that the Respondent engaged in unfair labor practices within the meaning of Sections 10(a)(4) and (1) of the Act. She then summarized the issues presented by the exceptions and responses that were filed. After her presentation, General Counsel Nelson recommended that the Board accept ALJ Sanceda's RDO. After discussion, Member Coli moved to accept the RDO. Member Samolis seconded the motion, and the Board passed it unanimously by a voice vote.

**2. Case No. S-UC-14-027
County of Rock Island and Rock Island Board of Health/American Federation of State, County and Municipal Employees, Council 31, Local 2025B**

General Counsel Nelson called the case, noted that no party filed exceptions to ALJ Kelly Coyle's 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-CA-15-103
Policemen's Benevolent and Protective Association/City of Alton**

General Counsel Nelson called the case. She then asked Associate General Counsel Anna Hamburg-Gal to present the case to the Board. Associate General Counsel Hamburg-Gal stated that on April 22, 2015, the Executive Director dismissed a charge that alleged that Respondent violated Sections 10(a)(2) and (3) of the Act. She then discussed the Charging Party's appeal and the Respondent's response. After her presentation, she recommended that the Board affirm the dismissal. After discussion, Member Samolis moved to affirm the Executive Director's dismissal. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

VII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Coli moved 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 7th day of July, 2015.