

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

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

I. OPENING OF MEETING 11:00 A.M.— at 160 North LaSalle Street, S-401, Chicago, IL

II. PRESENT

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

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 11, 2015

Chairman Hartnett called for approval of the minutes of the August 11, 2015, meeting. Member Washington 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. She presented the report and summarized the highlights.

V. BOARD ACTIONS

1. **Case No. S-CA-09-007-C
Oak Lawn Fire Fighters Association, Local 3405, International Association of Fire Fighters/Village of Oak Lawn**

Chairman Hartnett called the case and asked General Counsel Nelson to present the case to the Board. General Counsel Nelson stated that Administrative Law Judge (ALJ) Anna Hamburg-Gal issued a Recommended Decision and Order (RDO) vacating the Compliance Order. She then presented and discussed the case. After her presentation, General Counsel Nelson recommended that the Board affirm the RDO and offered several alternative options for the Board to consider. After discussion, Member Coli moved to accept the RDO and modify as offered by General Counsel Nelson. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

2. **Case No. S-CA-15-071
Illinois Council of Police/Village of Maywood**

General Counsel Nelson called the case, noted that no party filed exceptions to Administrative Law Judge Kelly Coyle'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.

3. **Case No. S-CA-15-096
Metropolitan Alliance of Police, Grundy County Civilians, Chapter 693/County of Grundy**

General Counsel Nelson called the case, noted that no party filed exceptions to Administrative Law Judge Deena Sanceda'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.

4. **Case No. S-UC-15-063**
County of Mercer and Mercer County Clerk, Mercer County Treasurer and Sheriff of Mercer County/International Union of Operating Engineers, Local 150

General Counsel Nelson called the case, noted that no party filed exceptions to Administrative Law Judge Sarah R. Kerley'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. 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 Washington 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 Springfield, Illinois, this 6th day of October, 2015.