

STATE OF ILLINOIS  
ILLINOIS LABOR RELATIONS BOARD  
STATE PANEL

**Minutes of the State Panel Meeting  
Held on March 12, 2019**

**I. OPENING OF MEETING 11:00 A.M.— by video conference at 160 N. LaSalle Street, 13<sup>th</sup> Floor, Chicago, IL and 801 S. 7<sup>th</sup> Street, Room 5A, Springfield, IL**

**II. PRESENT**

Keith Snyder, Member of the Board; Christopher Glynn, Member of the Board; Kimberly Stevens, Executive Director; and staff members participated via video conference from the Board's Springfield office. John Samolis, Member of the Board; Helen Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members participated via video conference from the Chicago location.

**III. APPROVAL OF MINUTES OF REGULAR MEETING HELD February 5, 2019**

Acting Chairman Samolis called for approval of the minutes of the February 5, 2019 meeting. Member Snyder moved to approve the minutes. Member Glynn seconded. The Board passed the motion unanimously, by a voice vote.

**IV. ADMINISTRATIVE MATTERS**

Chairman Gierut asked Executive Director Stevens to present the reports. She presented the reports and summarized their highlights.

**V. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS**

**A. Case No. S-CA-18-153  
**Vincent Clemens and Wauconda Fire Protection District****

General Counsel Kim called the case. Member Glynn made a motion to approve the proposed written decision. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

**VI. BOARD ACTIONS**

**1. Case No. S-CA-19-020  
**The Health Care, Professional, Technical, Office, Warehouse, and Mail Order Employees Union, Local 743, Int'l Brotherhood of Teamsters and Village of Riverdale****

General Counsel Kim called and present the issues of the case to the Board. After discussion, Member Snyder moved to accept the Executive Director dismissal. Member Glynn seconded the motion, and the Board passed it unanimously, by a voice vote.

**2. Case No. S-CB-19-009  
**Brandon Santiago and Villa Park Professional Firefighters Association, IAFF, Local 2392****

General Counsel Kim called and present the issues of the case to the Board. After discussion, Member Glynn moved to accept the Executive Director dismissal. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

**VII. OTHER BOARD MATTERS**

**A. Case No. S-CA-17-001-C  
**Illinois Council of Police and City of Venice****

General Counsel Kim reported on the status of this case to the Board. The board briefly discussed it.

**VIII. EXECUTIVE SESSION**

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

**IX. PUBLIC COMMENT**

No members of the public sought to make comments.

**X. ADJOURNMENT**

Acting Chairman Samolis called for a motion to adjourn. Member Snyder 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 9<sup>th</sup> day of April 2019.**