

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

**Minutes of the State Panel Meeting
Held on January 9, 2020**

I. OPENING OF MEETING 11:00 A.M.— via video conference: 160 N. LaSalle Street, Room S-401, Chicago, IL and 801 S. 7th Street, Suite 1200A, Springfield, IL

II. PRESENT

William Lowry, Chairman of the Board; John Cronin, Member of the Board; Jose Gudino, Member of the Board; Thomas Willis, 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. Kendra Cunningham, Member of the Board; Kimberly Stevens, Executive Director; and staff members participated via video conference from the Springfield location.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD December 10, 2019

Chairman Lowry called for approval of the minutes of the December 10, 2019 meeting. Member Willis moved to approve the minutes. Member Gudino seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Lowry asked Executive Director Stevens to present the Executive Director's reports. She presented the reports and summarized the highlights.

V. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

A. Case No. S-CB-19-028

Tonette Elder and American Federation of State, County and Municipal Employees, Council 31

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

B. Case No. S-CB-20-008

James Cochran and American Federation of State, County and Municipal Employees, Council 31

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

VI. BOARD ACTIONS

1. Case Nos. S-CA-19-066 and S-CA-19-046

Policemen's Benevolent and Protective Assoc., Unit #5 and Springfield Firefighters, Int'l Assoc. of Fire Fighters, Local 37 and City of Springfield

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Cunningham moved to accept the Administrative Law Judge's Recommended Decision and Order. Member Willis seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. S-CA-19-121

American Federation of State, County and Municipal Employees, Council 31 and County of DuPage (DuPage Care Center)

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Gudino moved to reverse the dismissal and issue a complaint for hearing. Member Willis seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. EXECUTIVE SESSION

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

VIII. PUBLIC COMMENT

No members of the public sought to make comments.

IX. ADJOURNMENT

Chairman Lowry called for a motion to adjourn. Member Willis 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 6th day of February 2020.