

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

**Minutes of the State Panel Meeting
Held on March 12, 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 February 6, 2020

Chairman Lowry called for approval of the minutes of the February 6, 2020 meeting. Member Willis moved to approve the minutes. Member Cronin 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

NONE

VI. BOARD ACTIONS

- 1. Case No. S-CA-18-138
Mattoon Firefighters Association, Local 691 and City of Mattoon (Fire Department)**

General Counsel Kim called the case. The Board heard oral arguments on this matter, which were transcribed by a court reporter. Member Gudino moved to hold the case until the Board reviewed the transcripts. Member Cronin seconded the motion, and the Board passed it unanimously, by a voice vote.

- 2. Case No. S-RC-19-058
American Federation of State, County and Municipal Employees, Council 31 and Village of Wauconda**

General Counsel Kim called the case, noted that Administrative Law Judge Anna Hamburg-Gal issued a Recommended Decision and Order with no exceptions filed and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

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 18th day of June 2020.