

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on December 13, 2022**

I. OPENING OF MEETING 10:30 A.M.— via WebEx 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 State Panel; Lynne O. Sered, Chairman of the Local Panel; Charles Anderson, Member of the Board; John Cronin, Member of the Board; attending in person at the Chicago Office; Kendra Cunningham, Member of the Board, and Jeffery Mears, Member of the Board attending via WebEx videoconference; Kimberly Stevens, Executive Director; Helen J. Kim, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD July 14, 2022

Chairman Lowry called for approval of the minutes of the July 14, 2022, meeting. Chairman Sered moved to approve the minutes. Member Cronin seconded. The Board passed the motion, by a voice vote. Chairman Sered abstained from voting.

IV. ADMINISTRATIVE MATTERS

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

V. LITIGATION REPORT

Chairman Lowry asked General Counsel Kim to present the Litigation Report. She presented the report and summarized the highlights.

VII. REVIEW OF CLOSED SESSION MINUTES

General Counsel Kim advised there were no closed session minutes to review.

VIII. EXECUTIVE SESSION

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

XI. BOARD ACTIONS

None

X. PUBLIC COMMENT

No members of the public sought to make comments.

XI. ADJOURNMENT

Chairman Lowry called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, Member Cronin second and the Board passed it unanimously, by a roll call, voice vote.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, in Chicago and Springfield, Illinois, via videoconference this 13th day of July 2023.