

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

Minutes of the Joint Panel Meeting
Held on December 14, 2023

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; Frances Hurley, Member of the Board; and Angela Thomas, Member of the Board, attended in person at the Chicago Office; Kendra Cunningham, Member of the Board, and Jeffrey Mears, Member of the Board, attended in person at the Springfield Office; Helen J. Kim, General Counsel, and Chicago staff members participated in person at the Chicago Office; Kimberly Stevens, Executive Director, and staff members participated in person at the Springfield Office.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD on July 13, 20223

Chairman Lowry called for approval of the minutes of the July 13, 2023, meeting. Member Anderson made a motion to approve the minutes. Member Sered seconded. The Board passed the motion, by a voice vote.

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 Hurley made a motion to adjourn the meeting, Member Sered 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 18th day of July 2024.