

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on November 19, 2019**

I. OPENING OF MEETING 1:30 A.M.— 160 N. LaSalle Street, Room S-401, Chicago, 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; Kendra Cunningham, Member of the Board; Robert Gierut, Chairman of the Local Panel; Charles Anderson, Member of the Local Panel; Angela Thomas, Member of the Local Panel; Kimberly Stevens, Executive Director; Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD December 11, 2018

Chairman Lowry called for approval of the minutes of the December 11, 2018, meeting. Chairman Gierut 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 report and summarized the highlights.

V. EXECUTIVE SESSION

Chairman of the Local Panel Gierut made a motion to leave open session. Member Cronin seconded the motion, and the Board passed it unanimously, by a voice vote. Member Willis made a motion to go into executive session to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated pursuant to Section 2.06, 5 ILCS 120/1(c)(21). Subsequently, at the end of the discussion, Member Willis made a motion to leave executive session. Member Gudino seconded the motion, and the Board passed it unanimously, by a voice vote. Member Cunningham then made a motion to return to open session. Member Willis seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. BOARD ACTIONS

Chairman of the Local Panel Gierut made a motion to keep the Joint panel executive session minutes from the July 10, 2018 and December 11, 2018 closed and the Joint panel executive session minutes from the October 16, 2018 open. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. PUBLIC COMMENT

No members of the public sought to make comments.

IV. ADJOURNMENT

Chairman Lowry called for a motion to adjourn. Member Anderson 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 Joint Panel of the Illinois Labor Relations Board, in Chicago and Springfield, Illinois, this 13th day of August 2020.