

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on January 11, 2011

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jacalyn J. Zimmerman, Chairman; Charles E. Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 14, 2010

Chairman Zimmerman called for approval of the minutes of the December 14, 2010 meeting. Member Sadlowski moved to approve the minutes. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Zimmerman asked Executive Director Brosnan to present the Local Panel administrative actions report for the period of time from December 1 to December 31, 2010. He presented the report and summarized its highlights. The Board examined the report and discussed it.

V. BOARD ACTIONS

Case No. L-RC-10-037

Chicago Joint Board, Local 200, RWDSU, United Food and Commercial Workers Int'l Union/County of Cook

Chairman Zimmerman called the case. General Counsel Post reviewed the issues presented by the exceptions to Administrative Law Judge (ALJ) Tansino's Recommended Decision and Order, and recommended that the Board accept the ALJ's recommendation. After discussion, Member Sadlowski moved to accept General Counsel Post's recommendation. Chairman Zimmerman seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Executive Director Brosnan presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. The Chair and Members then discussed and questioned various aspects of the fiscal report. Executive Director Brosnan addressed all their questions. Thereafter, Executive Director Brosnan updated the Board as to the status of legislation that could affect the agency, specifically SB3383 and SB3644. General Counsel Post presented a report on pending litigation, reviewing in detail the status of the agency's caseload in the various districts of the Illinois Appellate Court. The Chair and Members discussed the report and raised certain questions regarding it. General Counsel Post addressed all their questions. After a short discussion regarding whether there was a need for executive session, the Board concluded that it was unnecessary at this time.

VII. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 8th day of February, 2011.