STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on February 14, 2006

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

II. PRESENT

Jackie Gallagher, Chairman; Don Hubert, Member of the Board; Edward E. Sadlowski, Member of the Board; John Brosnan, Executive Director; Jacalyn J. Zimmerman, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 24, 2006

Chairman Gallagher called for approval of the minutes of the January 24, 2006 meeting. Member Sadlowski made a motion for approval of the minutes. Member Hubert seconded. The Board approved the motion unanimously by voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gallagher asked Executive Director Brosnan to address the administrative actions from January 1 through January 31, 2006 for the Local Panel. Executive Director John Brosnan stated that due to a computer error, there was no report available. He stated he would have this report at the March 14, 2006 meeting.

V. BOARD ACTIONS

1. Review of Administrative Law Judge Decisions and Orders

L-CA-04-054

Service Employees International Union, Local No. 73/Cook County Recorder of Deeds

The Board heard oral argument in this case. A certified court reporter recorded and transcribed the oral argument. After oral argument, Chairman Gallagher called for a motion to go into executive session to discuss the case. Member Sadlowski made the motion to go into executive session, and Member Hubert seconded the motion. The Board passed the motion unanimously, by a voice vote.

Subsequently, the meeting returned to open session. Member Hubert made a motion to remand this case to Administrative Law Judge Clifford to allow the Respondent, Cook County Recorder of Deeds, an opportunity to interpose whatever defenses it would have made in response to the amendments to the complaint, by the Charging Party, Service Employees International Union, Local No. 73, and to consolidate therewith and hear the closely related complaint in Case No. L-CA-06-009, Service Employees International Union, Local 73/County of Cook/Cook County Recorder of Deeds, all of which shall be completed no later than March 24, 2006. Member Sadlowski seconded the motion. The Board passed the motion unanimously, by a voice vote.

2. Review of Executive Director's Orders and Dismissals

L-RC-05-014

Metropolitan Water Reclamation District of Greater Chicago/Illinois Council of Police/Firemen and Oilers Union, Local No. 7

General Counsel Zimmerman stated that no exceptions were filed to this decision and asked the Board members if they wished to review the case on their own motion. The Board declined to do so.

VI. OTHER BOARD MATTERS

The Executive Director distributed an updated "checkbook-style" fiscal report to the Board, prepared by Board Fiscal Officer Nicole Hildebrand. The Chairman noted the Fiscal Officer's skill at keeping the agency within its budget. There was also a draft copy of the budget which will go into the Board's annual report. The Chairman also discussed the upcoming appropriation hearings; the Senate Appropriations Committee is scheduled for March 1, 2006, in Springfield, and the House Appropriations Committee is scheduled for March 8, 2006, in Chicago.

VII. ADJOURNMENT

Member Hubert made a motion to adjourn the meeting. Member Sadlowski seconded the motion. The meeting was adjourned.