

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on March 10, 2009

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

II. PRESENT

Jackie Gallagher, Chairman; Charles Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board (participated by telephone-conference); John F. Brosnan, Executive Director; and staff members. John F. Brosnan and Sharon B. Wells acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 10, 2009

Chairman Gallagher called for approval of the minutes of the February 10, 2009 meeting. Member Anderson made a motion for approval of the minutes. Chairman Gallagher seconded the motion. The Board passed the motion—two in favor, none against—Member Sadlowski abstained.

IV. ADMINISTRATIVE MATTERS

Chairman Gallagher asked Executive Director Brosnan to present the Local Panel administrative actions for the period of time from February 1 through February 28, 2009. He distributed the report to the Board for review, and the Board examined and discussed it.

V. BOARD ACTIONS

1. Case No. L-RC-08-038
Service Employees International Union, Local 20/County of Cook

Chairman Gallagher called the case, noting that no party filed exceptions to Administrative Law Judge Wells' Recommended Decision and Order, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

2. Case No. L-CA-09-007
Metropolitan Alliance of Police, Chapter No. 222/County of Cook/Sheriff of Cook County

Chairman Gallagher called the case, noting that Executive Director Brosnan issued a dismissal on December 23, 2008, with an appeal filed. Acting General Counsel Wells reviewed the issues presented by the appeal and recommended that the Board uphold the Executive Director's dismissal. After discussion, Member Anderson moved to accept the Executive Director's dismissal. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Chairman Gallagher observed that the governor's budget message was scheduled for April 18; she updated the Board as to the status of legislation that could affect the agency, and distributed the text of the pending bills. The Chair and Members of the Board discussed the various pieces of legislation and assessed the effect of each on the agency. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary at this time.

VII. ADJOURNMENT

Chairman Gallagher 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 14th day of April, 2009.