

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on April 10, 2007

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

II. PRESENT

Jackie Gallagher, Chairman; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; Sharon B. Wells, Acting General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 6, 2007

Chairman Gallagher called for approval of the minutes of the February 6, 2007 meeting. Member Sadlowski made a motion for approval of the minutes. Chairman Gallagher seconded the motion. The Board approved the motion unanimously, by a voice vote.

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 March 31, 2007. He distributed the report to the Board for review, and the Board examined and discussed it.

V. BOARD ACTIONS

**1. Case No. L-CB-06-023
Aundra Thompson/Amalgamated Transit Union, Local 241**

Chairman Gallagher began by summarizing the case, noting that the Executive Director issued a dismissal on January 18, 2007, with an appeal filed. Acting General Counsel Wells recommended that the Board uphold the dismissal, as there was no issue of law or fact raised therein to warrant an evidentiary hearing. The Board then proceeded to discuss the matter. At the conclusion thereof, Member Sadlowski moved to accept the Acting General Counsel's recommendation. Chairman Gallagher seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

The Chairman updated the Board as to the status of legislation that concerns the agency, and distributed the report on estimated year-end account balances, the "actual v. budgeted" year-to-date report, and other financial reports prepared by Fiscal Officer Nicole Hildebrand. The Chairman and Member Sadlowski then discussed various aspects of the agency's fiscal reports. 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 Sadlowski made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Member of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 8th day of May, 2007.