

**STATE OF ILLINOIS**  
**ILLINOIS LABOR RELATIONS BOARD**  
**LOCAL PANEL**

**Minutes of the Local Panel Meeting**  
**Held on April 14, 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; John F. Brosnan, Executive Director; and staff members. Sharon B. Wells acted as counsel to the Board at this meeting.

**III. APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 10, 2009**

Chairman Gallagher called for approval of the minutes of the March 10, 2009 meeting. Member Sadlowski made a motion for approval of the minutes. Member Anderson 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 March 1 through March 31, 2009. He distributed the report to the Board for review, and the Board examined and discussed it.

**V. BOARD ACTIONS**

**Case No. L-RC-09-012**

**Chicago Joint Board, Local 200, Retail, Wholesale, Department Store Union/County of Cook**

Chairman Gallagher called the case, noting that Executive Director Brosnan issued a Decision and Order on February 20, 2009, directing an election, and the Employer, County of Cook, filed an appeal. Acting General Counsel Wells reviewed the issues presented by the appeal, and recommended that the Board uphold the Executive Director's order. After discussion, Member Anderson moved to reject the direction of election and reopen the investigation. Member Sadlowski seconded the motion. Member Anderson and Member Sadlowski passed the motion by a voice vote. Chairman Gallagher opposed.

**VI. OTHER BOARD MATTERS**

Chairman Gallagher observed that the agency's Senate budget hearing was scheduled for April 28; she updated the Board as to the status of legislation that could affect the agency, and distributed the fiscal report. The Chair and Members of the Board discussed the pending legislation and the fiscal report. Member Anderson made a motion to leave open session. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote. Member Anderson made a motion to go into executive session to discuss personnel issues. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Anderson made a motion to leave executive session. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote. Member Anderson then made a motion to return to open session. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

**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 5<sup>th</sup> day of May, 2009.**