

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on May 8, 2007

I. OPENING OF MEETING 10:00 A.M.—320 West Washington Street, Suite 500, Spfld, IL

II. PRESENT

Jackie Gallagher, Chairman; Edward E. Sadlowski, Member of the Board, participated by teleconference; John F. Brosnan, Executive Director; Nicole Hildebrand, Fiscal Officer; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 10, 2007

Chairman Gallagher called for approval of the minutes of the April 10, 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 April 1 through April 30, 2007. He distributed the report to the Board for review, and the Board examined and discussed it.

V. BOARD ACTIONS

1. Case No. L-RC-06-001
Metropolitan Alliance of Police/County of Cook and Sheriff of Cook County

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 advised Member Sadlowski of the appointment of Charles Anderson to the Local Panel. She updated the Board as to the status of legislation that concerns the agency and recapped the House and Senate appropriations hearings. She 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 matters presented. 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 Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 5th day of June, 2007.