STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on June 2, 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 acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5, 2009

Chairman Gallagher called for approval of the minutes of the May 5, 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. <u>ADMINISTRATIVE MATTERS</u>

Chairman Gallagher asked Executive Director Brosnan to present the Local Panel administrative actions for the period of time from May 1 through May 31, 2009. He distributed the report to the Board for review, and the Board examined and discussed it.

V. <u>BOARD ACTIONS</u>

<u>Case No. L-RC-07-032</u> Illinois Council of Police/City of Chicago

Chairman Gallagher called the case and summarized its background. Acting General Counsel Brosnan reviewed the issues presented by the exceptions to Administrative Law Judge (ALJ) Clifford's Recommended Decision and Order, and recommended that the Board uphold the ALJ's decision. After discussion, Member Anderson moved to accept the ALJ's recommendation as to the peace officer question. Chairman Gallagher seconded the motion, and the Board passed it unanimously, by a voice vote. Member Sadlowski then moved to accept the ALJ's recommendation as to the appropriate unit question. Chairman Gallagher seconded the motion. Member Sadlowski and Chairman Gallagher passed the motion by a voice vote. Member Anderson opposed.

VI. OTHER BOARD MATTERS

Chairman Gallagher distributed the fiscal report and updated the Board as to the status of legislation that could affect the agency. The Chair and Members of the Board reviewed and discussed the fiscal report and various pieces of legislation. 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 July, 2009.