

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on June 7, 2011

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

II. PRESENT

Jacalyn J. Zimmerman, Chairman; Charles E. Anderson, Member of the Board; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members. Anna Hamburg-Gal and Elaine Tarver also acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD May 12, 2011

Chairman Zimmerman called for the approval of the minutes from the May 12, 2011 meeting. Member Anderson moved to approve the minutes of the May 12, 2011 meeting. Chairman Zimmerman seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Zimmerman asked Executive Director Brosnan to present the Local Panel administrative actions report for the period of time from May 1 to May 31, 2011. He presented the report and summarized its highlights. The Board examined the report and discussed it.

V. BOARD ACTIONS

1. Case No. L-CA-11-027

Service Employees International Union, Local 73/Cook County Recorder of Deeds

Chairman Zimmerman called the case, noting that Executive Director Brosnan issued a dismissal on January 24, 2011, with an appeal filed. Counsel Hamburg-Gal reviewed the issues presented by the appeal, and recommended that the Board reverse the Executive Director's dismissal and issue a complaint. After discussion, Member Anderson moved to reject the Executive Director's dismissal and order a complaint issue. Chairman Zimmerman seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. L-CB-10-022

Karyn R. Thomas/Service Employees International Union, Local 73

Chairman Zimmerman called the case, noting that Executive Director Brosnan issued a dismissal on October 15, 2010, with an appeal filed. Counsel Tarver 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. Chairman Zimmerman seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Executive Director Brosnan presented to the Board the status of legislation that could affect the agency. Member Anderson made a motion to leave open session. Chairman Zimmerman seconded the motion, and the Board passed it unanimously, by a voice vote. Member Anderson moved to go into executive session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1). Chairman Zimmerman 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. Chairman Zimmerman seconded the motion, and the

Board passed it unanimously, by a voice vote. Member Anderson moved to return to open session. Chairman Zimmerman seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. ADJOURNMENT

Chairman Zimmerman 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 12th day of July, 2011.