# STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

## Minutes of the Local Panel Meeting Held on June 8, 2010

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

#### II. PRESENT

Jacalyn J. Zimmerman, Chairman (participated by telephone-conference); Charles E. Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members.

## III. APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 11, 2010

Chairman Zimmerman called for approval of the minutes of the May 11, 2010 meeting. Member Sadlowski moved to approve the minutes. Member Anderson seconded. The Board passed the motion—two in favor, none against—Chairman Zimmerman abstained.

## IV. ADMINISTRATIVE MATTERS

Chairman Zimmerman asked Executive Director Brosnan to distribute the Local Panel administrative actions report for the period of time from May 1 through May 31, 2010. He distributed the report to the Board and summarized its highlights. The Board examined the report and discussed it.

#### V. BOARD ACTIONS

## <u>Case No. L-CA-09-009</u> Illinois Fraternal Order of Police, Lodge 7/City of Chicago

Chairman Zimmerman called the case and moved to grant Respondent's request for oral argument. After discussion, Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

### VI. OTHER BOARD MATTERS

The Board heard and considered the fiscal and legislative reports. In addition, the Board reviewed and discussed the agency's FY11 budget and contemplated various scenarios given its constraints. After a short discussion regarding whether there was a need for executive session, the Board concluded that it was unnecessary at this time.

#### VII. <u>ADJOURNMENT</u>

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 13<sup>th</sup> day of July, 2010.