

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on August 9, 2011

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

II. PRESENT

Robert M. Gierut, Acting Chairman; Charles E. Anderson, Member of the Board; Edward 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 July 12, 2011

Mr. Gierut called for the approval of the minutes from the July 12, 2011 meeting. Member Sadlowski moved to approve the minutes of the July 12, 2011 meeting. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Mr. Gierut asked Executive Director Brosnan to present the Local Panel administrative actions report for the period of time from July 1 to July 31, 2011. He presented the report and summarized its highlights.

V. BOARD ACTIONS

**1. Case No. L-CA-10-045
International Brotherhood of Teamsters, Local 700/City of Chicago**

General Counsel Post called the case, noting that Executive Director Brosnan issued a partial dismissal on May 5, 2011, with an appeal filed. General Counsel Post reviewed the issues presented by the appeal and recommended that the Board affirm the Executive Director's partial dismissal. After discussion, Member Sadlowski moved to accept General Counsel Post's recommendation to affirm the partial dismissal. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Executive Director Brosnan presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. The Chair and Members then discussed and questioned various aspects of the fiscal report. Executive Director Brosnan addressed their concerns. Thereafter, Executive Director Brosnan updated the Board as to the status of legislation that could affect the agency. After a short discussion regarding whether there was a need for executive session, the Board concluded that it was unnecessary at this time.

VII. ADJOURNMENT

Mr. Gierut 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 Acting Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 13th day of September, 2011.