STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on September 15, 2009

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

II. PRESENT

Charles Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; 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 AUGUST 11, 2009

Member Anderson approved the minutes of the August 11, 2009 meeting.

IV. ADMINISTRATIVE MATTERS

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

V. <u>BOARD ACTIONS</u>

Case No. L-CA-09-086

Service Employees International Union, Local 73/City of Chicago

Member Anderson called the case, noting that no party filed exceptions to Administrative Law Judge Strizak's Recommended Decision and Order, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

VI. OTHER BOARD MATTERS

Staff distributed the fiscal report, which the Board reviewed and discussed. Thereafter, the Board questioned whether there was a need for executive session, concluding it was not necessary at this time.

VII. ADJOURNMENT

Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 6th day of October, 2009.