

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on November 10, 2009

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

II. PRESENT

Jackie Zimmerman, Chairman; Charles Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; and staff members. John F. Brosnan and Colleen M. Harvey acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 6, 2009

Chairman Zimmerman called for approval of the minutes of the October 6, 2009 meeting. Member Sadlowski moved to approve the minutes. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Zimmerman asked Executive Director Brosnan to distribute the Local Panel administrative actions report for the period of time from October 1 through October 31, 2009. He distributed the report to the Board, and the Board examined it.

V. BOARD ACTIONS

Member Anderson recused himself from the discussion and vote with regard to the first case on the agenda, Metropolitan Alliance of Police/County of Cook/Sheriff of Cook County, Case No. L-CA-08-015, as he participated in the matter as a witness. Chairman Zimmerman made a motion to leave open session. Member Sadlowski seconded the motion, and the Board passed the motion—two in favor, none against—Member Anderson was absent from the room. Chairman Zimmerman made a motion to go into executive session to discuss the evidence presented in the cases on the agenda, pursuant to Section 2(c)(4) of the Illinois Open Meetings Act, 5 ILCS 120 (2009). Member Sadlowski seconded the motion, and the Board passed the motion—two in favor, none against—Member Anderson was absent from the room. Member Anderson returned to the meeting room after the discussion in Case No. L-CA-08-015 was complete. Subsequently, at the end of the discussion of all cases on the agenda, Chairman Zimmerman made a motion to leave executive session. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote. Chairman Zimmerman then made a motion to return to open session. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

1. Case No. L-CA-08-015
Metropolitan Alliance of Police/County of Cook/Sheriff of Cook County

Chairman Zimmerman called the case and moved to accept Acting General Counsel Brosnan's recommendation that the Board deny Charging Party's motion to strike, and uphold Administrative Law Judge (ALJ) Clifford's recommendation, but modify his remedy. Member Sadlowski seconded the motion, and the Board passed the motion—two in favor, none against—Member Anderson was not present for either the discussion or vote.

**2. Case No. L-CA-07-049
Service Employees International Union, Local 73/County of Cook**

Chairman Zimmerman called the case and moved to overturn ALJ Wells' Recommended Decision and Order, finding no violation by the Employer. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

**3. Case No. L-RC-09-012
Chicago Joint Board, Local 200, Retail, Wholesale, Dep't Store Union/County of Cook**

Chairman Zimmerman called the case and moved to accept Acting General Counsel Harvey's recommendation that the Board uphold the executive director's June 19, 2009 direction of election. Member Sadlowski seconded the motion. Chairman Zimmerman and Member Sadlowski passed the motion by a voice vote. Member Anderson opposed.

VI. OTHER BOARD MATTERS

Staff distributed the fiscal report, and the Board examined and discussed it. The Board reviewed the status of legislation that could affect the agency and in particular, discussed the ramifications of P.A. 096-0813.

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 8th day of December, 2009.