

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on December 9, 2008

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

II. PRESENT

Jackie Gallagher, 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 acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 7, 2008

Chairman Gallagher called for approval of the minutes of the October 7, 2008 meeting. Member Sadlowski made a motion for approval of the minutes of the October 7, 2008 meeting. Member Anderson seconded the motion. The Board passed the motion—two in favor, none against—Chairman Gallagher abstained.

IV. ADMINISTRATIVE MATTERS

Chairman Gallagher asked Executive Director Brosnan to present the Local Panel administrative actions for the period of time from October 1 through November 30, 2008. He distributed the report to the Board for review, and the Board examined and discussed it.

V. BOARD ACTIONS

Case Nos. L-RC-08-040 and L-RC-08-041
American Federation of State, County and Municipal Employees, Council 31/City of Chicago

Chairman Gallagher called the case. Acting General Counsel Brosnan discussed the issues presented by the City's exceptions and recommended that the Board accept Administrative Law Judge (ALJ) Wells' Recommended Decision and Order. The Chairman and Board Members then engaged in a discussion of the ALJ's determinations and the issues raised by the exceptions. At the conclusion thereof, Member Sadlowski moved to accept the acting general counsel's recommendation. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Chairman Gallagher sought and was granted leave to discuss the fiscal and legislative reports at the Joint Panel meeting scheduled for 10:30 a.m.

VII. ADJOURNMENT

Chairman Gallagher 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 6th day of January, 2009.