STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on June 12, 2014

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-401, Chicago, IL

II. PRESENT

Robert M. Gierut, Chairman; Charles E. Anderson, Member of the Board; Richard Lewis, Member of the Board; Jerald S. Post, General Counsel; Melissa Mlynski, Executive Director (participated by telephone-conference), Deputy General Counsel Sarah Kerley (participated by telephone-conference); and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD May 13, 2014

Chairman Gierut called for approval of the minutes of the May 13, 2014 meeting. Member Lewis moved to approve the minutes. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gierut asked Executive Director Mlynski to present the Local Panel administrative actions report for the period of time from May 1 through May 31, 2014. She presented the report and summarized its highlights. The Board examined the report and discussed it.

Fiscal, legislative, and mediation reports were also presented to the Board by the Executive Director. The Board examined and discussed the reports.

Deputy General Counsel Kerley then presented the litigation report to the Board. The Board examined and discussed the report.

V. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

VI. ADJOURNMENT

Chairman 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 Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 8th day of July, 2014.