

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

**Minutes of the Local Panel Meeting
Held on March 8, 2016**

I. OPENING OF MEETING 10:00 A.M.—160 N LaSalle Street, 4th Floor, Room S401, Chicago, IL

II. PRESENT

Robert M. Gierut, Chairman; Charles E. Anderson, Member of the Board; Richard Lewis, Member of the Board; Melissa Mlynski, Executive Director; Kathryn Zeledon Nelson, General Counsel; Sarah Kerley, Deputy General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON FEBRUARY 9, 2016

Chairman Gierut called for approval of the minutes of the February 9, 2016 meeting. Member Anderson moved to approve the minutes. Member Lewis seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE DIRECTOR'S REPORTS

Executive Director Mlynski presented the Executive Director reports. The Chair and Members discussed the reports.

V. LITIGATION REPORT

Deputy General Counsel Kerley presented the litigation report. The Chair and Members discussed the report.

VI. BUDGETING FOR RESULTS PRESENTATION

Chief Fiscal Officer Nicole Hildebrand presented the budgeting for results report. The Chair and Members discussed the report.

VII. EXECUTIVE SESSION

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

VIII. 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 12th day of April, 2016.