

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

**Minutes of the Local Panel Meeting
Held on January 12, 2023**

I. OPENING OF MEETING 10:00 A.M.— via Webex video conference and 160 North LaSalle Street, S-505, Chicago, IL

II. PRESENT

Lynne O. Sered, Chairman of the Local Panel, Charles E. Anderson and Angela Thomas, Members of the Local Panel attended in person at the Chicago Office; Helen J. Kim, General Counsel, participated in person at the Chicago Office; Kimberly F. Stevens, Executive Director and staff members participated by video conference.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD on December 13, 2022.

Chairman Sered called for approval of the minutes of the regular meeting held December 13, 2022. Member Anderson made a motion to approve the minutes. Member Thomas seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Sered asked Executive Director Stevens to present the reports. She presented the reports and summarized their highlights.

V. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

A. None

VI. BOARD ACTIONS

**1. Case No. L-CA-22-009
Fraternal Order of Police, Lodge #7, and City of Chicago**

Chairman Sered called the case. General Counsel Kim presented the case. After a discussion the Board declined to review the case on its own.

VII. EXECUTIVE SESSION

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

VIII. PUBLIC COMMENT

No members of the public sought to make comments

IX. ADJOURNMENT

Chairman Sered called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, Member Thomas second and the Board passed it unanimously, by a roll call, voice vote.

Adopted and approved by the Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 9th day of February 2023.