STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on February 9, 2023

I. <u>OPENING OF MEETING 10:00 A.M.— via Webex video conference and 160 North LaSalle Street, S-400, Chicago, IL</u>

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 January 12, 2023.

Chairman Sered called for approval of the minutes of the regular meeting held January 12, 2023. Member Thomas made a motion to approve the minutes. Member Anderson 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. <u>BOARD ACTIONS</u>

Case No. L-CB-22-021
 Brad Herbst and Fraternal Order of Police, Lodge 7

Chairman Sered called the case. General Counsel Kim presented the case. Member Anderson made a motion to affirm the dismissal. Member Thomas seconded and the Board passed it unanimously, by a roll call, voice vote.

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. <u>ADJOURNMENT</u>

Chairman Sered called for a motion to adjourn. Member Thomas made a motion to adjourn the meeting, Member Anderson 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 9^{th} day of March 2023.