STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on March 14, 2024

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

II. PRESENT

Lynne O. Sered, Chairman of the Local Panel, Charles E. Anderson, Member of the Local Panel, and Angela Thomas, Member of the Local Panel, attended in person at the Chicago Office. Helen J. Kim, General Counsel, and staff members 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 February 8, 2024.

Chairman Sered called for approval of the minutes of the regular meeting held February 8, 2024. 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. Executive Director Stevens presented the reports and summarized their highlights.

V. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

1. Case No. L-CB-23-026

Felicia Williams and International Brotherhood of Teamsters Local 700

Chairman Sered called the case and General Counsel Kim presented the proposed written decision. Member Anderson made a motion to approve the proposed written decision. Member Thomas seconded the motion. The Board passed it unanimously, by a voice vote.

VI. BOARD ACTIONS

2. <u>Case No. L-CB-24-004</u>

Karen E. Simpson and American Federation of State, County, and Municipal Employees, Council 31

Chairman Sered called the case. General Counsel Kim presented the case. Member Thomas made a motion to affirm the Executive Director dismissal. Member Anderson seconded the motion. The Board passed it unanimously, by a 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 member of the public made a comment.

IX. <u>ADJOURNMENT</u>

Chairman Sered called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting. Member Thomas seconded the motion. The Board passed it unanimously, by a voice vote.

Adopted and approved by the Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this $11^{\rm th}$ day of April 2024.