STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on October 10, 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, Angela Thomas, Member of the Local Panel, attended in person at the Chicago Office. Helen J. Kim, General Counsel, attended via WebEx videoconference, and staff members attended in person at the Chicago Office. Kimberly F. Stevens, Executive Director, and staff members participated by video conference from the Springfield Office.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD on September 12, 2024.

Chairman Sered called for approval of the minutes of the regular meeting held September 12, 2024. After discussion, 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 her reports. Executive Director Stevens presented the reports and summarized their highlights.

V. BOARD ACTIONS

1. Case No. L-CB-25-001

Nicole Williams and Amalgamated Transit Union, Local 24

Chairman Sered called the case and General Counsel Kim presented the proposed written decision. After discussion, 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.

2. Case No. L-CA-22-008

Fraternal Order of Police, Lodge #7 and Police Benevolent & Protective Association, Units A, B, C and city of Chicago

Chairman Sered called the case and General Counsel Kim presented the case. After discussion, Member Thomas made a motion to accept the Recommended Decision and Order. Member Anderson seconded the motion. The Board passed it unanimously, by voice vote.

VI. <u>EXECUTIVE SESSION</u>

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

VII. PUBLIC COMMENT

No public comment was made.

VIII. ADJOURNMENT

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 14th day of November 2024.