

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

**Minutes of the Local Panel Meeting
Held on September 14, 2023**

I. OPENING OF MEETING 10:00 A.M.— via Webex video conference and 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, 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 August 10, 2023.

Chairman Sered called for approval of the minutes of the regular meeting held August 10, 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

**1. Case No. L-CA-23-026
Marla Carey and Chicago Transit Authority Infrastructure/Labor Relations**

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. Case No. L-CA-21-026
Policemen's Benevolent & Protective Association Unit 156 A, B, & C and City of Chicago (Police Department)**

Chairman Sered called the case. General Counsel Kim presented the case. Member Anderson made a motion to accept the Executive Director's dismissal. Member Thomas seconded the motion. 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. 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 roll call, voice vote.

Adopted and approved by the Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 12th day of October 2023.