STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on December 11, 2018

I. OPENING OF MEETING 9:00 A.M.—160 North LaSalle Street, S-401, Chicago, IL

II. PRESENT

Robert M. Gierut, Chairman of the Local Panel; Charles E. Anderson, Member of the Local Panel; Angela C. Thomas, Member of the Local Panel; Kimberly F. Stevens, Executive Director; Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD November 8, 2018

Chairman Gierut called for approval of the minutes of the November 8, 2018 meeting. Member Anderson moved to approve the minutes. Member Thomas seconded. The Board passed the motion unanimously, by a voice vote.

IV. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

1. Case No. L-CA-17-034

Fraternal Order of Police, Lodge #7 and City of Chicago (Department of Police)

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

V. BOARD ACTIONS

1. Case No. L-RC-17-017

Local 200, Chicago Joint Board, Retail Wholesale and Department Store Unit and County of Cook Health and Hospital System

General Counsel Kim called the case and noted that no party filed exceptions to the Administrative Law Judge's Recommended Decision and Order. The Board declined to review the decision on its own motion.

2. <u>Case No. L-CB-18-020</u>

Marqueal L. Williams and Amalgamated Transit Union, Local 241

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Anderson moved to accept the Executive Director dismissal. Member Thomas seconded the motion, and the Board passed it unanimously, by a voice vote.

3. <u>Case No. L-CA-18-060</u> LaChelle Bowers and City of Chicago

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Anderson moved to accept the Executive Director dismissal. Member Thomas seconded the motion, and the Board passed it unanimously, by a voice vote.

4. <u>Case No. L-CB-18-038</u>

LaChelle Bowers and American Federation of State, County and Municipal Employees, Council 31

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Anderson moved to accept the Executive Director dismissal. Member Thomas seconded the motion, and the Board passed it unanimously, by a 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 members of the public sought to make comments.

VIII. ADJOURNMENT

Chairman Gierut called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 8th day of January 2019.