

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

**Minutes of the Local Panel Meeting
Held on March 12, 2019**

I. OPENING OF MEETING 10:00 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; Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members. Kimberly F. Stevens, Executive Director participated by telephone.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD February 5, 2019

Chairman Gierut called for approval of the minutes of the February 5, 2019 meeting. Member Anderson moved to approve the minutes. Member Thomas seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gierut 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. Case No. L-CA-16-079
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.

VI. BOARD ACTIONS

**1. Case No. L-RC-18-025
American Federation of State, County and Municipal Employees, Council 31 and County of Cook, Health and Hospital System**

General Counsel Kim called the case, noted that Administrative Law Judge Anna Hamburg-Gal issued a Recommended Decision and Order with no exceptions filed and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**2. Case No. L-CA-16-080
Reginald Dean and City of Chicago**

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

**3. Case No. L-CA-19-071
American Federation of State, County and Municipal Employees, Council 31 and County of Cook, Health and Hospital System**

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

IX. 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 9th day of April 2019.