

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

**Minutes of the Local Panel Meeting
Held on March 12, 2020**

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 video conference.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD February 6, 2020

Chairman Gierut called for approval of the minutes of the February 6, 2020 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 Executive Director's reports. She presented the reports and summarized the highlights.

V. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

NONE

VI. BOARD ACTIONS

1. Case No. L-RC-19-023

American Federation of State, County and Municipal Employees, Council 31 and City of Chicago

General Counsel Kim called the case, noted that Administrative Law Judge Donald W. Anderson 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-19-078

Carmen Rentas and County of Cook, Health and Hospital System

General Counsel Kim called the case, she then asked Associate General Counsel Hamburg-Gal to present the case. After discussion, Member Thomas made a motion to accept the Executive Director 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 18th day of June 2020.