METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF MARCH 20, 2019

Board Members Present: Mr. John S. Kendall, Chairman

Ms. Mazie A. Harris, Vice Chairman Mr. Donald J. Storino, Secretary

Others Present:

Ms. Beverly Sanders, Director of Human Resources

Mr. Ted Kosowski, Assistant Director of Human Resources

Mr. Brian Deitz, Human Resources Manager

Ms. Christian Johnson. Senior Human Resources Analyst Mr. Thomas Soukup, Associate Human Resources Analyst Mr. John Sudduth, Director of Information Technology

Ms. Lisa Goldberg, Head Assistant Attorney

Mr. James Murray, Principal Attorney Mr. Joseph Cook, Senior Attorney Ms. Elizabeth Fragale, Senior Attorney Ms. Pamela Saindon, Senior Attorney

Mr. Larry Malone, Appellant Mr. Robert Quezada, Appellant Mr. Sharad Merchant, Respondent

Mr. James Rogers, Attorney
Ms. Rhonda Thomas, Appellant
Mr. Jeffrey Mitchell, Appellant
Ms. Lisa Esposito, Police Lieutenant
Mr. Howard Terry, Police Officer
Ms. Rhonda Thomas, Police Officer

Ms. Nina Brody, Clerk of the Civil Service Board

Ms. Kaye Heidenreich, District Representative and Witness

Mr. Derrick Cabrera, Observer

The meeting was convened at approximately 10:13 AM with Chairman John S. Kendall presiding.

The minutes of the regular meeting of February 20, 2019 were approved.

The minutes of the executive session of February 20, 2019 were approved.

The minutes of the second executive session of February 20, 2019 were approved.

The minutes of the third executive session of February 20, 2019 were approved.

There was no public comment.

The Findings and Decisions for Larry Malone, Case No. 18-08, will be presented April 10, 2019.

The preliminary call of hearings revealed:

Robert Quezada

Set for hearing at 10:15 a.m.

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Sharad Merchant Discharge (Case No. 18-11) and Appeal (Case No. 18-12) set for

hearing on April 10, 2019 at 10:15 a.m. and tentatively set for hearing on May 15, 2019 at 10:15 a.m. Original exhibits were tendered to Mr.

Merchant.

Nicole Doria Appeal (Case No. 18-14) and Discharge (Case No. 19-02) continued

to May 15, 2019 for status.

Rhonda Thomas Tentatively set for hearing on July 17, 2019 at 10:15 a.m. Discovery

documents tendered to Ms. Thomas.

Farhan Qureshi Continued to April 10, 2019 for status and tentatively set for hearing

on June 19, 2019 at 10:15 a.m.

Jeffrey Mitchell Continued to April 10, 2019 for status.

Mr. Kosowski introduced Amendment No. 483: Revise the Substitution for Classifications in the Project Management series

Mr. Kosowski reported that since the last meeting of the Board, there had been fifty-six (56) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there were nine (9) expired eligible lists.

Mr. Kosowski reported that since the last meeting of the Board, there were three (3) terminations of probation.

The Board recessed the meeting at approximately 10:34 AM The Board commenced the hearing at approximately 10:39 AM

Robert Quezada

Mr. Quezada presented his opening statement. Mr. Cook, counsel for the District, presented the District's opening statement.

Mr. Quezada called Ms. Kaye Heidenreich as a witness. During his examination, Mr. Quezada presented Ms. Heidenreich with an exhibit. Mr. Cook cross examined Ms. Heidenreich. The Board questioned Ms. Heidenreich.

Mr. Quezada was sworn in. Mr. Quezada testified on his own behalf. The Board questioned Mr. Quezada. Mr. Cook cross examined Mr. Quezada. The Board had further questions.

Mr. Cook made a motion for directed finding.

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The Board adjourned at approximately 11:42 AM to an executive session. The Board resumed the meeting at approximately 11:47 AM.

Robert Quezada

The Board granted the District's motion for directed finding. The appeal was denied.

The Board adjourned the hearing and meeting at approximately 11:48 AM.

John S. Kendall Chairman Mazie A. Harris Vice Chairman Donald J. Støring

Secretary

Dated: March 20, 2019