METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF AUGUST 28, 2024

Board Members Present: John S. Kendall, Chairman Karina Ayala-Bermejo, Vice Chairman Donald J. Storino, Secretary

Others Present:

Ted Kosowski, Director of Human Resources James Fisher, Assistant Director of Human Resources Robert Byrne, Human Resources Manager Nina Brody, Human Resources Analyst James Murray, Head Assistant Attorney Joseph Cook, Principal Attorney Elizabeth Fragale, Principal Attorney Gina Lencioni, Senior Attorney Seth Rosenberg, Senior Attorney Liam Reardon, Senior Attorney Larry Malone, Appellant Fernand Fortier III, Appellant Ramone Adams, Appellant Ann Ko, Appellant Jonathan Goldman, Attorney Daniel Kelley, Attorney Luis Abrego, Appellant Juan Saucedo, Police Lieutenant Lemar Phillips, Police Sergeant Patrick Miller, Police Officer Matthew Murray, Police Officer Ron Jones, Observer Michelle Valdez, Observer Jason Bullock, Witness Denise Hardney, Witness **Ouidie Pollard**, Witness Kimberly Roscoe, Witness Meisha Searcy, Witness Christina Arvis, Clerk of the Civil Service Board

The meeting was convened at approximately 10:00 AM with Chairman John S. Kendall presiding.

The minutes of the regular meeting of July 17, 2024 were approved.

The minutes of the executive session of July 17, 2024 were approved.

There was no public comment.

The preliminary call of hearings revealed:

Larry Malone

Larry Malone was not in attendance. Passed until the end of the call.

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| Fernand Fortier III | Set for hearing at 10:15 AM. |
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| Ann Ko | Tentatively set for hearing on September 11, 2024. |
| Chentile Jackson | Jonathan Goldman, counsel for Chentile Jackson, and the District agreed to exchange discovery and witness lists by October 30, 2024. Continued to October 30, 2024 for status. |
| Sergio Senese | Continued to September 11, 2024 for status. |
| Roe Magnabosco | Continued to September 11, 2024 for status. |
| Ramone Adams Case No. 24-07 | Ramone Adams to file an amended complaint by September 9, 2024, Continued to September 11, 2024 for status. |
| Ramone Adams Case No. 24-08 | Ramone Adams and the District agreed to exchange final discovery and witness lists by September 11, 2024. Continued to September 11, 2024 for status. |
| Luis Abrego | Luis Abrego to respond to the District's motion to dismiss by September 9, 2024. Continued to September 11, 2024 for status. |

Mr. Kosowski reported that since the last meeting of the Board, there had been fifty-one (51) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there were ten (10) expired eligible lists.

Mr. Kosowski reported that since the last meeting of the Board, there were four (4) terminations of probation.

Larry Malone Tentatively set for hearing on November 20, 2024.

The Board adjourned the meeting at approximately 10:25 AM. The Board commenced the hearing at approximately 10:29 AM.

Fernand Fortier III Fernand Fortier III motioned to exclude witnesses from the room.

The Board recessed the hearing at 10:36 AM. The Board resumed the hearing at 10:39 AM.

| Fernand Fortier III | The Board and Fernand Fortier III, appellant, discussed administrative |
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| | matters. |

Fernand Fortier III, appellant, presented his opening statements. Seth Rosenberg, counsel for the District, presented opening statements.

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Fernand Fortier III

Fernand Fortier III, appellant, called and questioned Denise Hardney as a witness. The Board questioned Denise Hardney.

Fernand Fortier III, appellant, called and questioned Jason Bullock as a witness. Seth Rosenberg, counsel for the District, cross examined Jason Bullock.

Fernand Fortier III, appellant, called and questioned Robert Byrne as a witness. Fernand Fortier III, appellant, presented Appellant Exhibit Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12 and 13, which were admitted into evidence. Appellant Exhibit Nos. 11, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23 were denied admission into evidence. Seth Rosenberg, counsel for the District, cross examined Robert Byrne and presented Appellant Exhibit Nos. 1 and 2 while questioning Robert Byrne on redirect. Seth Rosenberg, counsel for the District, presented Appellant Exhibit Nos. 1 on cross examination.

Fernand Fortier III, appellant, called and questioned Ouidie Pollard.

Fernand Fortier III, appellant, rested his case.

Seth Rosenberg, counsel for the District, called and questioned Kimberly Roscoe as a witness. Seth Rosenberg, counsel for the District, presented District Exhibit Nos. I and J, which were admitted into evidence. Fernand Fortier III, appellant, presented District Exhibit No. J. Fernand Fortier III, appellant, cross examined Kimberly Roscoe.

Seth Rosenberg, counsel for the District, called and questioned Meisha Searcy as a witness. Seth Rosenberg, counsel for the District, presented District Exhibit No. E, which was admitted into evidence. Fernand Fortier III, appellant, cross examined Meisha Searcy.

The District rested its case.

Fernand Fortier III, appellant, presented his closing statements. The Board questioned Fernand Fortier III, appellant. Seth Rosenberg, counsel for the District, presented closing statements. The Board questioned Kimberly Roscoe.

The Board adjourned the hearing at approximately 1:59 PM to an executive session. The Board resumed the meeting at approximately 2:16 PM.

The Board adjourned the meeting at approximately 2:17 PM.

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John S. Kendall Chairman

Karina Ayala-Bermejo

Karina Áyala-Bermejo Vice Chairman

Donald J. Storino Secretary

Dated: August 28, 2024