METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF NOVEMBER 16, 2022

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

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

Others Present:

Mr. Ted Kosowski, Assistant Director of Human Resources

Mr. Robert Byrne, Human Resources Manager Mr. James Murray, Head Assistant Attorney Mr. Joseph Cook, Principal Attorney

Mr. Joseph Cook, Principal Attorney
Ms. Elizabeth Fragale, Principal Attorney
Mr. Seth Rosenberg, Senior Attorney
Ms. Emily Zapotocny, Senior Attorney
Ms. Kimberly Piper-Cannon, Respondent
Mr. Navarrio Wilkerson, Attorney

Mr. Ronald Thompson, Respondent Ms. Colleen Condon, Police Sergeant Mr. Derek Haak, Police Officer Mr. Patrick Miller, Police Officer Ms. Rhonda Thomas, Police Officer

Ms. Nina Brody, Clerk of the Civil Service Board

Ms. Gabriela Kozlowski, Observer Mr. Michael Simkhin, Witness Mr. Stanley Bachusz, Witness

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

The minutes of the regular meeting of October 26, 2022 were approved.

The minutes of the executive session of October 26, 2022 were approved.

There was no public comment.

The preliminary call of hearings revealed:

Kimberly Piper-Cannon Set for hearing.

Ronald Thompson Tentatively set for hearing on December 14, 2022.

Ramone Adams Tentatively set for hearing on January 18, 2023, and continued to

December 14, 2022 for status.

Ashley Warren Continued to December 14, 2022 for status.

Michael Chrostek Continued to January 18, 2023 for status.

Metropolitan Water Reclamation District Civil Service Board – Minutes of November 16, 2022 Page 2 of 3

Mr. Kosowski introduced Amendment No. 497: 2023 Budgetary Amendment.

Mr. Kosowski reported that since the last meeting of the Board, there had been twenty-three (23) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there were seven (7) expired eligible lists.

Mr. Kosowski reported that since the last meeting of the Board, there was one (1) termination of probation.

The Board adjourned the meeting at approximately 10:10 AM The Board commenced the hearing at approximately 10:13 AM

Kimberly Piper-Cannon

The Board, Ms. Elizabeth Fragale, counsel for the District, and Mr. NaVarrio Wilkerson, counsel for Ms. Piper-Cannon, discussed administrative matters. A Motion to exclude witnesses was made and approved. Ms. Fragale requested rebuttal time. Counsel for both parties entered into a stipulation regarding the exhibits, except for Respondent's exhibits including emails from parties outside of the District.

Ms. Fragale, counsel for the District, presented opening statements. Mr. Wilkerson, counsel for Ms. Piper-Cannon, presented opening statements.

Ms. Fragale, counsel for the District, called and questioned Mr. Michael Simkhin as a witness. Ms. Fragale presented District Exhibit Nos. 1-4, 6, 8, 10, 10A, 10B, 10C and 10D.

The Board recessed the hearing at approximately 11:41 AM The Board resumed the hearing at approximately 11:47 AM

Kimberly Piper-Cannon

Mr. Wilkerson cross examined Mr. Simkhin. Mr. Wilkerson presented Respondent's Exhibit Nos. 14, 16, 19, and 21 and District Exhibit Nos. 2, 4, 8, 10, 21. Ms. Fragale examined Mr. Simkhin on re-direct presenting District Exhibit Nos. 2 and 6.

The Board recessed the hearing at approximately 1:00 PM The Board resumed the hearing at approximately 1:10 PM

Kimberly Piper-Cannon

Ms. Fragale, counsel for the District, called and questioned Mr. Stanley Bachusz as a witness. Ms. Fragale presented District Exhibit Nos. 2, 3 and 4. Mr. Wilkerson cross examined Mr. Bachusz. Mr. Wilkerson presented District Exhibit Nos. 3 and 4 and Respondent's Exhibit Nos 14, 16, 21, 34 and 47.

Metropolitan Water Reclamation District Civil Service Board – Minutes of November 16, 2022 Page 3 of 3

The Board recessed the hearing at approximately 2:35 PM The Board resumed the hearing at approximately 2:40 PM

Mr. Wilkerson continued his cross examination of Mr. Bachusz. Ms. Fragale examined Mr. Bachusz on re-direct.

The hearing was continued to December 14, 2022 at 10:15 a.m.

The Board recessed the hearing at approximately 2:49 PM The Board resumed the meeting at approximately 2:49 PM

Ronald Thompson

Hearing continued to January 18, 2023.

The Board adjourned the meeting at approximately 2:50 PM

John S. Kendall Chairman Mazie A. Harris Vice Chairman Donald J. Storino Secretary

Dated: November 16, 2022