## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF FEBRUARY 21, 2024

Board Members Present: John S. Kendall, Chairman Karina Avala-Bermeio, Vic

John S. Kendall, Chairman Karina Ayala-Bermejo, Vice Chairman Donald J. Storino, Secretary

Others Present:

Ted Kosowski, Director of Human Resources Brian Perkovich, Executive Director Robert Byrne, Human Resources Manager James Fisher, Assistant Director of Human Resources Robin Felton, Human Resources Analyst Sean Kelly, Director of Information Technology 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 Edward Palmer, Respondent Nicollette Haines, Attorney Cynthia Crump, Appellant Frank Avila, Attorney Phyllis Stopka, Respondent Fernand Fortier III, Appellant DaQuan Gist, Respondent Ramone Adams, Appellant Ann Ko, Appellant Chentile Jackson, Appellant Deepti Agarwal, Appellant Juan Saucedo, Police Lieutenant Thomas Dougherty, Police Officer Jorge Camarena, Police Officer Nina Brody, Clerk of the Civil Service Board Daniel Lyvers, Witness Christian Barcelona, Witness Ryan Hill, Witness Christina Arvis, Observer Michelle Valdez, Observer Ron Jones, Observer

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

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

There was no public comment.

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## Findings and Decisions

Edward Palmer	Passed to the end of the call.	
The preliminary call of hearings revealed:		
Cynthia Crump	Cynthia Crump was not in attendance. Passed to the end of the call.	
Phyllis Stopka	Phyllis Stopka was not in attendance. Passed to the end of the call.	
Larry Malone	Larry Malone was not in attendance. Passed to the end of the call.	
Fernand Fortier III	Continued to March 20, 2024 for status.	
DaQuan Gist	Set for hearing at 10:15 AM.	
Ramone Adams	Continued to March 20, 2024 for status.	
Chentile Jackson	Continued to March 20, 2024 for status.	
Deepti Agarwal	Continued to March 20, 2024 for status.	

Mr. Kosowski presented Amendment No. 506: Revise the Minimum Qualification Requirements and Substitutions for the classifications of Associate Process Control Engineer and Senior Process Control Engineer.

Mr. Kosowski reported that since the last meeting of the Board, there had been nineteen (19) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there were no 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 to an executive session. The Board resumed the meeting at approximately 10:30 AM

Cynthia Crump	Continued to March 20, 2024 for status.
Phyllis Stopka	Passed to obtain signatures.
Ann Ko	Continued to May 15, 2024 for status.
Larry Malone	Larry Malone was not in attendance. Continued to March 20, 2024 for status.

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Phyllis Stopka

Edward Palmer

Recalled. The District and Phyllis Stopka entered into a Stipulation Agreement. The Board entered an agreed order.

The Board advised that the District's petition to discharge Edward Palmer will be granted and a written decision will be presented at the March 20, 2024 meeting.

The Board recessed the meeting at approximately 10:42 AM The Board commenced the hearing at approximately 10:42 AM

DaQuan Gist

The Board and Gina Lencioni, counsel for the District, discussed administrative matters. Motion to exclude witnesses was made and approved.

Gina Lencioni, counsel for the District, presented opening statements. DaQuan Gist, respondent, presented opening statements.

Gina Lencioni, counsel for the District, called and questioned Daniel Lyvers and presented District Exhibit Nos. 1, 2, 3 and 7. District Exhibit Nos. 1, 2, and 3 were admitted into evidence. DaQuan Gist cross examined Daniel Lyvers.

Gina Lencioni, counsel for the District, called and questioned Ryan Hill and presented District Exhibit Nos. 4, 5, 6, and 7, which were admitted into evidence. The Chairman questioned Ryan Hill.

Gina Lencioni, counsel for the District, called and questioned Christian Barcelona as a witness, and presented District Exhibit Nos. 8 and 9, which were admitted into evidence.

The District rested its case.

DaQuan Gist testified on his own behalf.

DaQuan Gist rested his case.

Gina Lencioni, counsel for the District, presented closing arguments.

DaQuan Gist, respondent, presented his closing arguments.

The Board adjourned the hearing at approximately 11:59 AM to an executive session. The Board resumed the hearing at approximately 12:06 PM Metropolitan Water Reclamation District Civil Service Board – Minutes of February 21, 2024 Page 4 of 4

DaQuan Gist

The Board found in favor of the District and granted the District's petition to discharge DaQuan Gist.

The Board adjourned the hearing at approximately 12:16 PM The Board resumed the meeting at approximately 12:16 PM

The Board adjourned the meeting at approximately 12:16 PM

John S Kendall Chairman

Kann Olyah Berry

Karina Ayala-Bermejo Vice Chairman

Storino

Donald J. Storin Secretary

Dated: February 21, 2024