METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF JANUARY 13, 2016

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

Ms. C. Victoria Almeida, Vice Chairman

Mr. Donald J. Storino, Secretary

Others Present:

Ms. Denice E. Korcal, Director of Human Resources

Mr. Ted Kosowski, Assistant Director of Human Resources Ms. Beverly Sanders, Assistant Director of Human Resources

Ms. Roxanne Bonner, Human Resources Manager Mr. Robert Byrne, 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. Hector Escobedo, Respondent

Mr. Daniel Austin, Attorney

Ms. Grace Devereux, Respondent

Mr. Terry O'Brien, Business Representative, IUOE, Local 150

Mr. Kevin Lee, Police Lieutenant Mr. Paul Connolly, Police Sergeant Mr. Darren Davidson, Police Officer Mr. Robert Sizemore, Police Officer

Ms. Nina Brody, Clerk of the Civil Service Board

Ms. Jennie Harrell, Assistant Clerk of the Civil Service Board

Mr. Larry Malone, Systems Support Specialist II Ms. Cherrie Gage, Management Analyst III

Mr. Robert Polis, Supervising Environmental Chemist

The meeting was convened at 10:00 a.m. with Chairman John S. Kendall presiding.

The minutes of the regular meeting of December 16, 2015 were approved.

The minutes of the executive session of December 16, 2015 were approved.

Public Comment:

Mr. Larry Malone addressed the Board concerning the Information Technology Department's reorganization and its impact on him personally.

The Chairman made a statement and requested that the District respond to certain issues raised by Mr. Malone.

Mr. John Sudduth addressed the Board in response to the Chairman's request.

Ms. Cherrie Gage addressed the Board concerning matters related to her employment.

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The preliminary call of hearings revealed:

Mary Brand Continued to February 17, 2016 for status.

Hector Escobedo For hearing at 10:15 AM. Mr. Escobedo's attorney was not present.

Passed to end of call.

James Kaminski Continued to February 17, 2016 for status.

Geraldine Kimbrough Both cases were continued to February 17, 2016 for status.

Andrew Seo Continued to March 16, 2016 for status.

Denis Lawlor Continued to February 17, 2016 for status.

Sean Myers Continued to April 13, 2016 for status.

Derrick Coleman Tentatively set for hearing on March 16, 2016 at 10:15 AM.

Lucille Oduocha Set for argument on February 17, 2016 at 10:15 AM.

Preston Stover Mr. Stover has resigned. Stricken from the call.

Brian Keohane Continued to February 17, 2016 for status.

Rhonda Thomas Continued to February 17, 2016 for status.

Grace Devereux Continued to February 17, 2016 for status.

Mr. Kosowski introduced Amendment 461: Revise the Promotional Requirements for Senior Network Engineer

Mr. Kosowski reported that since the last meeting of the Board, there have been thirty (30) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there was one (1) expired eligible list.

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

Hector Escobedo Mr. Escobedo's counsel was not present. Passed until after a short recess.

The Board recessed at 10:53 AM.

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The Board resumed at 11:03 AM.

Hector Escobedo

Mr. Escobedo's counsel failed to appear. Hearing continued to

February 17, 2016 at 10:15 AM.

The Board adjourned the meeting at 11:10 AM.

John S. Kendall

Chairman

Mazie A. Harris

Secretary

Vice-Chairman

Dated: January 13, 2016