METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO SPECIAL MEETING OF THE CIVIL SERVICE BOARD MINUTES OF WEDNESDAY, JUNE 11, 2014

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

Mr. Donald Storino, Secretary

Others Present: Ms. Lisa Goldberg, Head Assistant Attorney

Mr. James Murray, Principal Attorney Mr. Tom Luetkemeyer, Attorney Mr. Daniel Austin, Attorney Mr. John Downey, Attorney Mr. Joseph Cannici, Respondent

Mr. David St. Pierre

Ms. Lisa Esposito, Police Sergeant Mr. James Radomski, Police Officer Mr. Stephen Cook, Police Officer

Ms. Jennie Harrell

The hearing was convened at approximately 10:40 AM in the matter of Joseph Cannici, Case No. 13-07 and recessed to Executive Session for the purpose of deliberations in connection with disciplinary matters involving discharge or suspension. Open meeting resumed and matter will be scheduled for hearing. Meeting adjourned at approximately 2:40 PM.

John R. Kendall

Chairman

Donald Storino

Secretary

Dated: June 18, 2014