## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF JUNE 14, 2017

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

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

Others Present:

Ms. Beverly Sanders, Director of Human Resources

Mr. Ted Kosowski, Assistant Director of Human Resources

Mr. Brian Deitz, Human Resources Manager

Mr. Robert Byrne, Senior Human Resources Analyst Ms. Christian Johnson, Senior Human Resources Analyst Mr. Thomas Soukup, Associate Human Resources Analyst

Ms. Cordelia Henry, 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. Jim Thompson, Attorney Ms. Tia Schrean, Respondent

Mr. Shannon McDonald, Attorney

Ms. Shao-Kuang Huang, Appellant

Mr. Frank Avila, Attorney

Ms. Michelle Valdez, Appellant

Mr. Anthony Feeney, Respondent

Mr. Gregory Bueche, Attorney

Mr. Larry Malone, Appellant

Mr. Xavier Rodriguez, Appellant

Mr. Paul Connolly, Police Lieutenant

Mr. Juan Saucedo, Police Officer

Mr. Michael Rysiewicz, Police Officer

Ms. Nina Brody, Clerk of the Civil Service Board

Ms. Kathryn Skrzypek, Witness

Mr. Howard Meter, Witness

Mr. Ricardo Gilmore, Witness

Mr. Sean Farris, Intern

Ms. Olivia Czupta, Intern

Mr. Ron Jones, Observer

The meeting was convened at approximately 10:06 AM with Secretary Donald J. Storino presiding.

The minutes of the regular meeting of May 17, 2017 were approved.

There was no public comment.

Metropolitan Water Reclamation District Civil Service Board – Minutes of June 14, 2017 Page 2 of 4

## The preliminary call of hearings revealed:

Brian Keohane Continued to July 19, 2017 for status.

Christopher Terzich Continued to July 19, 2017 for status.

Tia Schrean All of Ms. Schrean's cases were continued to July 19, 2017 for status.

Shao-Kuang Huang Passed to the end of the call.

Michelle Valdez Passed to the end of the call.

Anthony Feeney For hearing at 10:15 a.m.

Larry Malone Appeal of Performance Appraisal (Case No. 17-06) set for argument

on July 19, 2017 at 10:15 a.m.

Larry Malone Appeal of Suspension (Case No. 17-07) set for hearing on July 19,

2017 at 10:15 a.m.

Silvana Chimera Ms. Chimera withdrew her appeal. This matter has been stricken from

the call.

Theodoros Fragogiannis Mr. Fragogiannis withdrew his appeal. This matter has been stricken

from the call.

Xavier Rodriguez Continued to July 19, 2017 for status.

Mr. Kosowski reported that since the last meeting of the Board, there have been thirty-nine (39) 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 were no terminations of probation.

Shao-Kuang Huang Tentatively set for hearing on September 13, 2017 at 10:15 a.m.

Michelle Valdez

The Civil Service Board ordered the District to add Ms. Valdez to the

Original Entrance Eligible List.

The Board recessed the meeting at approximately 10:27 AM.

The Board convened the hearing at 10:28 AM.

Metropolitan Water Reclamation District Civil Service Board – Minutes of June 14, 2017 Page 3 of 4

Anthony Feeney

Mr. Cook, counsel for the District, called Ms. Kathryn Skrzypek as a witness. Mr. Cook presented District Exhibit Nos. 1, 2, 6 and 7 during his examination. The Districts Exhibit Nos. 6 and 7 were admitted into evidence. Mr. Bueche, counsel for Mr. Feeney, cross examined Ms. Skrzypek. Mr. Bueche presented District Exhibit Nos. 7 and 6. There was no re-direct.

Mr. Cook called Mr. Robert Byrne as a witness. Mr. Cook presented District Exhibit Nos. 1, 2, and 8-12 during his examination. Exhibit Nos. 8-12 were admitted into evidence. Mr. Bueche cross examined Mr. Byrne. Mr. Bueche presented Feeney Exhibit Nos. 6 and 7. There was no re-direct.

Mr. Cook requested that Exhibits 13-15, consisting of the personnel rules, administrative procedures and ethics ordinance, be admitted into evidence. Exhibits 13-15 were admitted into evidence. The District rested its case.

The Board recessed the hearing at 11:31 AM. The Board resumed the hearing at 11:41 AM

Anthony Feeney

Mr. Bueche called Mr. Howard Meter as a witness. The District did not cross examine the witness.

Mr. Bueche called Mr. Ricardo Gilmore as a witness. The District did not cross examine the witness.

Mr. Bueche called Mr. Anthony Feeney as a witness. Mr. Bueche presented Feeney Exhibit Nos. 1, 8 and 9 and District Exhibit Nos. 2, 3 and 4. Feeney Exhibit Nos. 8 and 9 were admitted into evidence and the replacement pages for Feeney Exhibit No. 1 were admitted into evidence.

The Board recessed the hearing at 12:41 PM. The Board resumed the hearing at 12:50 PM

Anthony Feeney

Mr. Cook cross examined Mr. Feeney. Mr. Bueche questioned Mr. Feeney on re-direct.

Mr. Bueche requested that Feeney Exhibit 10, consisting of answers to interrogatories, be admitted into evidence. This request was taken under advisement by the Civil Service Board. Mr. Bueche rested Mr. Feeney's case.

Closing arguments are to be contemporaneously submitted by counsel in writing by July 7, 2017.

Metropolitan Water Reclamation District Civil Service Board – Minutes of June 14, 2017 Page 4 of 4

The Board adjourned the hearing at 1:23 PM. The Board adjourned the meeting at 1:23 PM

John S. Kendall Chairman

Mazie A. Harris Vice-Chairman

Donald J. Storino

Secretary

Dated: June 14, 2017