## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF JULY 22, 2015

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

Ms. Beverly Sanders, Assistant Director of Human Resources Mr. John Sudduth, Acting Director of Information Technology

Ms. Roxanne Bonner, Human Resources Manager Mr. Brian Deitz, Senior Human Resources Analyst

Ms. Susanne Boswick, Senior Human Resources Analyst

Mr. Robert Byrne, Human Resources Analyst 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. Michael Shukin, Appellant Mr. J. Michael Smalley, Respondent Mr. Hector Escobedo, Respondent

Mr. Robert Barnett, Respondent Ms. Lucille Oduocha, Appellant Mr. Arthur Ehrlich, Attorney

Mr. Richard Zito, Attorney

Ms. Geraldine Gray Kimbrough, Appellant

Mr. Raymon Whitley, Attorney

Mr. Timothy Healy, Union Representative

Mr. George Blakemore

Mr. Kevin Lee, Police Lieutenant Mr. Patrick Kennedy, Police Sergeant Mr. Juan Saucedo, Police Officer

Mr. Joseph Buck, Police Officer Mr. Henry Harris, Police Officer

Ms. Jennie Harrell, Clerk of the Civil Service Board

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

The minutes of the regular meeting of June 17, 2015 were approved.

The minutes of the executive session of June 17, 2015 were approved.

Mr. George Blakemore addressed the Board.

The Findings and Decisions for Michael Shukin will be delivered on August 19, 2015.

## The preliminary call of hearings revealed:

Robert Barnett

Passed to end of the call.

Mary Brand

Continued to August 19, 2015 for status.

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Hector Escobedo Continued to August 19, 2015 for status.

William Coffey Continued to August 19, 2015 for status.

James Kaminski Continued to August 19, 2015 for status.

Ron Jones Continued to August 19, 2015 for status.

Andre Thompson Passed to end of the call.

Geraldine Kimbrough Both cases continued to August 19, 2015 for status.

Tia Schrean Passed to end of the call.

Andrew Seo Continued to August 19, 2015 for status.

Gregory Gately Passed to end of the call.

Denis Lawlor Continued to August 19, 2015 for status.

Michael Smalley Continued to August 19, 2015 for status.

Michael Alberts Resigned. Stricken from the call.

Sean Myers Passed to end of the call.

Derrick Coleman Continued to August 19, 2015 for status.

Lucille Oduocha Continued to September 16, 2015 for status.

Ms. Sanders presented Amendment 456, which would revise the minimum qualifications for Associate and Senior Process Control Engineer classifications. The Board waived the usual 30-day disapproval period.

Ms. Sanders reported that since the last meeting of the Board, there have been sixty-six (66) requests for leaves of absence, which the Board ratified.

Ms. Sanders reported that since the last meeting of the Board, there were ten (10) expired eligible lists.

Ms. Sanders reported that since the last meeting of the Board, there were three (3) terminations of probation.

Robert Barnett Agreed Order signed. Stipulation Agreement continues.

Andre Thompson Case stricken due to lack of prosecution.

Tia Schrean Case stricken due to lack of prosecution.

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Gregory Gately

Case stricken due to lack of prosecution.

The Board called a recess at 10:30 AM.

The Board resumed 10:42 AM.

Sean Myers

Continued to August 19, 2015 for status.

Meeting adjourned at 10:47 AM.

John S. Kendall Chairman C. Victoria Almeida Vice-Chairman Donald J. Storino

Secretary

Dated: July 22, 2015