METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF OCTOBER 19, 2016

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

Ms. Christian Johnson, Senior Human Resources Analyst

Ms. Lisa Goldberg, Head Assistant Attorney

Mr. James Murray, Principal Attorney Mr. Joseph Cook, Senior Attorney Ms. Elizabeth Fragale, Senior Attorney

Mr. Dean Corradino, Appellant Ms. Mary Brand, Appellant Mr. James Kaminski, Appellant Ms. Geraldine Kimbrough, Appellant Mr. Brian Keohane, Respondent Ms. Rhonda Thomas, Appellant Mr. Bryan Diemer, Attorney

Mr. Christopher Terzich, Respondent

Mr. Arthur Ehrlich, Attorney
Ms. Tia Schrean, Appellant
Mr. George Hunt, Respondent
Mr. Gregory Bueche, Attorney
Mr. Paul Connolly, Police Sergeant

Mr. Joseph Buck, Police Officer Ms. LaNeisha Phillips, Police Officer Mr. Lemar Phillips, Police Officer

Ms. Nina Brody, Clerk of the Civil Service Board

Mr. Robert Terzich, Jr., Observer Ms. Jackie Shenberger, Observer

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

The minutes of the regular meeting of September 14, 2016 were approved.

The minutes of the special meeting of September 28, 2016 were approved.

The minutes of the executive session of September 28, 2016 were approved.

There was no public comment.

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The Findings and Decisions for Dean Corradino denied Mr. Corradino's appeal.

The preliminary call of hearings revealed:

Mary Brand Ms. Brand withdrew her appeal. This matter has been stricken from

the call.

James Kaminski Mr. Kaminski withdrew his appeal. This matter has been stricken

from the call.

Geraldine Kimbrough Continued to January 11, 2017 for status.

Denis Lawlor Continued to November 9, 2016 for status.

Brian Keohane Continued to November 9, 2016 for status.

Rhonda Thomas Passed.

Grace Devereux Continued to November 9, 2016 for status.

Rhonda Thomas Continued to November 9, 2016 at 10:15 AM for hearing.

Larry Malone Continued to November 9, 2016 for status.

Christopher Terzich Passed to the end of the call.

Tia Shrean Continued to December 14, 2016 for status

The attendance and performance review for George Hunt reported that Mr. Hunt was in full compliance. The terms of the Stipulation have been satisfied. This matter has been stricken from the call.

Mr. Kosowski introduced Amendment No. 466: Establish an Absolute Requirement and Revise the Minimum Qualification Requirements for Motor Vehicle Dispatcher and Motor Vehicle Dispatcher Supervisor

Mr. Kosowski introduced Amendment 467: 2017 Budgetary Amendment

Mr. Kosowski reported that since the last meeting of the Board, there have been fifty-five (55) 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.

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

Christopher Terzich

Continued to November 9, 2016 for status.

The Board adjourned the meeting at 10:21 AM

John S. Ken all Chairman

Dated: October 19, 2016

Mazie A. Harris Vice-Chairman Donald J. Storino

Secretary