METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF DECEMBER 16, 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

Mr. Ted Kosowski, Assistant Director of Human Resources

Ms. Roxanne Bonner, Human Resources Manager Mr. James Fisher, Human Resources Manager

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. Daniel Austin, Attorney Ms. Edith Holland, Attorney Mr. Richard Zito, Attorney Mr. Ron Jones, Appellant

Mr. Hector Escobedo, Respondent Ms. Geraldine Kimbrough, Appellant

Ms. Geraldine Kimbrough, Appel Mr. Denis Lawlor, Respondent Ms. Lucille Oduocha, Appellant Mr. Shaka Freeman, Appellant Ms. Rhonda Thomas, Appellant Mr. Brian Keohane, Respondent Mr. Kevin Lee, Police Lieutenant

Mr. Paul Connolly, Police Sergeant Mr. Lemar Phillips, Police Officer Mr. Joseph Buck, Police Officer Mr. Darren Davidson, Police Officer

Ms. Nina Brody, Clerk of the Civil Service Board

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

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

Dr. James Cavanaugh, Witness

The meeting was convened at 10:05 a.m. with Chairman John S. Kendall presiding.

The minutes of the regular meeting of November 18, 2015 were approved.

The minutes of the executive session of November 18, 2015 were approved.

Mr. Shaka Freeman addressed the Board.

The Findings and Decisions for Ron Jones denied Mr. Jones' appeal.

The preliminary call of hearings revealed:

Mary Brand

Continued to February 17, 2016 for status.

Hector Escobedo

For hearing at 10:15 AM.

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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 January 13, 2016 for status.

Denis Lawlor Continued to January 13, 2016 for status.

Sean Myers Continued to January 13, 2016 for status.

Derrick Coleman Continued to January 13, 2016 for status. Tentatively set for hearing

on February 17, 2016 at 10:15 AM.

Lucille Oduocha Set for argument on January 13, 2016 at 10:15 AM.

Preston Stover Continued to January 13, 2016 for status.

Shaka Freeman Taken under advisement.

Brian Keohane Continued to February 17, 2016 for status.

Rhonda Thomas Continued to February 17, 2016 for status.

The following individuals addressed the Board regarding their concerns with Amendment 460:

Ms. Geraldine Kimbrough, Word Processing Coordinator

Mr. Larry Malone, Systems Support Specialist II

Mr. Kosowski reported that since the last meeting of the Board, there have been twenty-six (26) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there were four (4) expired eligible lists.

Mr. Kosowski reported that since the last meeting of the Board, there were two (2) terminations of probation.

The Board adjourned at 10:48 AM to executive session.

The Board resumed at 10:57 PM.

Shaka Freeman Without Mr. Freeman in attendance, the Board entered an Order

denying his request for appeal.

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The Board recessed 10:59 AM.

The Board resumed at 11:03 AM.

Hector Escobedo

Mr. Cook gave opening statements and began to present his case, calling Dr. James Cavanaugh as a witness. Mr. Zito cross-examined Dr. Cavanaugh. The hearing was continued to January 13, 2016 at 10:15 AM.

The Board adjourned the meeting at 12:35 PM.

John S. Kenda(l Chairman

Dated: December 16, 2015

C. Victoria Almeida Vice-Chairman Donald J. Storino

Secretary