METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO CIVIL SERVICE BOARD FINAL AGENDA

WEDNESDAY, MARCH 20, 2024 – 10:00 AM

Board Room –1st Floor – Main Office Building 100 East Erie Street Chicago, IL

*	Next Meeting Date:	April 10, 2024
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- 1. Approval of the Minutes of the Regular Meeting of February 21, 2024
- 2. Approval of Executive Session Minutes of the Regular Meeting of February 21, 2024
- 3. Approval of the Second Executive Session Minutes of the Regular Meeting of February 21, 2024
- 4. Public Comment
- 5. Findings and Decisions

Edward Palmer, Maintenance Laborer Class A Shift – Discharge (Case No. 23-01: Discharge – Charges Filed – 1/18/23 – Waived 120 days) [Cook/Haines]

6. Preliminary Call of Scheduled Hearings:

Cynthia Crump, Accounting Associate – Appeal – for status (Case No. 23-06: Appeal of Resignation – 5/31/23) [Rosenberg/Avila]

Larry Malone, Systems Support Specialist II – Appeal – for status (Case No. 23-13: Appeal of Performance Evaluation – 8/3/23) [Reardon/]

Fernand Fortier III, Diversity Officer – Appeal – for status (Case No. 23-15: Appeal of 3-Day Suspension – 8/16/23) [Rosenberg/]

Ramone Adams, Associate Civil Engineer – Appeal – for status (Case No. 23-20: Appeal of Timecoding – 12/22/23) [Rosenberg/]

Ann Ko, Principal Engineer – Appeal – for status on May 15, 2024 (Case No. 23-21: Appeal of Performance Evaluation – 12/22/23) [Cook/]

Ramone Adams, Associate Civil Engineer – Appeal – for status (Case No. 24-01: Appeal of 1-Day Suspension – 1/26/24) [Rosenberg/]

Chentile Jackson, Applications Administrator – Appeal – for status (Case No. 24-02: Appeal of Performance Evaluation – 1/31/24) [Rosenberg/]

Deepti Agarwal, Accounting Associate – Appeal – for status (Case No. 24-03: Appeal re: Promotional List – 2/5/24) [Reardon/]

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Sergio Senese, Applications Administrator – Appeal

(Case No. 24-04: Appeal of Performance Evaluation – received 2/21/24) [Lencioni/]

- 7. Attendance and performance review for Phyllis Stopka [Reardon/Avila]
- 8. Amendment 507: Revise the Minimum Qualification Requirements, Substitutions and Promotional Requirements for the classifications of Accounting Associate, Financial Analyst, and Accounting Manager
- 9. Amendment 508: Revise the Absolute Requirement, Minimum Qualification Requirements and Promotional Requirements for the classifications of Senior Attorney, Principal Attorney, and Head Assistant Attorney
- 10. Ratification of Leaves of Absence
- 11. Report on Status of Eligible Lists
- 12. Report on Terminations during Probation
- 13. Executive Session for the purpose of discussing employment, discipline, or dismissal of specific employees pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(1).

ABEYANCE CASES

Name	Case No.	Stip Date	Type of Abeyance	Next Review Date	Attorneys	Comments
Zidonis, Jr. Michael	20-10	2/21	Discharge	Upon return to work	Cook/	Returned to work 2/24/21. Review every 3 rd month until 9 months after return-towork date.
Stopka, Phyllis	23-11, 23-17	2/24	Discharge and Appeal	3/24	Reardon/Avila	Return to work 3/1/24. Review on 3/20/24 and 6/12/24.