

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
MINUTES OF THE CIVIL SERVICE BOARD MEETING OF JULY 17, 2024**

Board Members Present: John S. Kendall, Chairman
Karina Ayala-Bermejo, Vice Chairman

Others Present: Ted Kosowski, Director of Human Resources
James Fisher, Assistant Director of Human Resources
Robert Byrne, Human Resources Manager
Nina Brody, Human Resources Analyst
James Murray, Head Assistant Attorney
Joseph Cook, Principal Attorney
Elizabeth Fragale, Principal Attorney
Gina Lencioni, Senior Attorney
Seth Rosenberg, Senior Attorney
Liam Reardon, Senior Attorney
Natalie Gregus, Intern
Fernand Fortier III, Appellant
Ramone Adams, Appellant
Ann Ko, Appellant
Chentile Jackson, Appellant
Juan Saucedo, Police Lieutenant
Patrick Miller, Police Officer
Matthew Murray, Police Officer
Christina Arvis, Clerk of the Civil Service Board

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

The minutes of the regular meeting of June 12, 2024 were approved.

The minutes of the executive session of June 12, 2024 were approved.

There was no public comment.

The preliminary call of hearings revealed:

Phyllis Stopka	The District withdrew their motion for discharge. The case was stricken from the call.
Larry Malone	Continued to August 28, 2024 for status.
Fernand Fortier III	Set for status on August 28, 2024.
Ramone Adams	Ramone Adams and Seth Rosenberg, counsel for the District, presented arguments in Ramone Adams' petition for re-hearing of Case No. 23-20.
Ann Ko	Ann Ko was ordered to tender her discovery and witness list to the District by July 19, 2024. Continued to August 28, 2024 for status.

Chentile Jackson	Chentile Jackson was not in attendance. Passed to the end of the call.
Deepti Agarwal	Deepti Agarwal was not in attendance. Liam Reardon, counsel for the District presented arguments in Deepti Agarwal's petition for re-hearing of Case No. 24-03.
Sergio Senese	Continued to August 28, 2024 for status.
Roe Magnabosco	Roe Magnabosco was not in attendance. Passed to the end of the call.
Ramone Adams Case No. 24-07	Ramone Adams and the District agreed to exchange discovery and witness lists by August 28, 2024. Continued to August 28, 2024 for status.
Ramone Adams Case No. 24-08	Ramone Adams and the District agreed to exchange discovery and witness lists by August 28, 2024. Continued to August 28, 2024 for status.

Mr. Kosowski presented Amendment 509: Revise the Minimum Qualification Requirements and Promotional Requirements for the CADD (Computer Aided Drafting and Design) Administrator classification.

Mr. Kosowski reported that since the last meeting of the Board, there had been thirty-five (35) requests for leaves of absence, which the Board ratified.

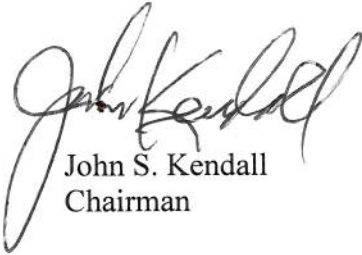
Mr. Kosowski reported that since the last meeting of the Board, there were five (5) expired eligible lists.

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


The Board adjourned the meeting at approximately 10:20 AM to an executive session.
The Board resumed the meeting at approximately 10:24 AM.

Ramone Adams	The Board denied Ramone Adams' petition for re-hearing of Case No. 23-20.
Chentile Jackson	Set for status on August 28, 2024.
Deepti Agarwal	The Board denied Deepti Agarwal's petition for re-hearing of Case No. 24-03.
Roe Magnabosco	Set for hearing on October 16, 2024.
Fernand Fortier III	Set for hearing on August 28, 2024.

The Board adjourned the meeting at approximately 10:30 AM.



John S. Kendall
Chairman



Karina Ayala-Bermejo
Vice Chairman

Dated: July 17, 2024