### Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET

CHICAGO, ILLINOIS 60611-3154

312.751.5600

**BOARD OF COMMISSIONERS** Kari K. Steele

President Barbara J. McGowan Vice President Frank Avila Chairman of Finance Cameron Davis Kimberly Du Buclet Marcelino Garcia Josina Morita Debra Shore Mariyana T. Spyropoulos

November 27, 2019

#### NOTICE

You are hereby notified that there will be a regular meeting of the Civil Service Board on Wednesday, December 18, 2019 at 10:00 AM. This meeting will be held in the Conference Room, 7th Floor, 111 East Erie Street, Chicago, Illinois.

A copy of the tentative agenda for the December meeting is attached.

Sincerely,

Ted J. Kosowski

Assistant Director of Human Resources

TJK:nb

Attachment

cc: Executive Director

**Board of Commissioners** 

Department Heads

Civil Service Board

Court Reporter

Mr. Msall

Mmes. McElligott, Boyle, Berry, Fore

**MWRD** Police

# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO CIVIL SERVICE BOARD TENTATIVE AGENDA

### WEDNESDAY, D E C E M B E R 18, 2019 - 10:00 AM

## Conference Room – 7<sup>th</sup> Floor – Main Office Building Annex 111 East Erie Street Chicago, IL

❖ Next Meeting Date: January 15, 2020
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- 1. Approval of the Minutes of the Regular Meeting of November 13, 2019
- 2. Approval of the Executive Session Minutes of the Regular Meeting of October 30, 2019
- 3. Public Comment
- 4. Findings and Decisions

Sharad Merchant, Assistant Environmental Chemist – Discharge (Case 18-11: Discharge – Charges Filed – 8/31/18 – Waived 120 days) [Fragale/Avila]

Sharad Merchant, Assistant Environmental Chemist – Appeal (Case 18-12: Appeal of 30-Day Suspension – 8/17/18) [Fragale/Avila]

- 5. Motion to Preserve and Release Certain Executive Session Minutes
- 6. Preliminary Call of Scheduled Hearings:

Nicole Doria, Assistant Civil Engineer – Appeal – for status on February 5, 2020 at 10:00 a.m. (Case 18-14: Appeal of 5-Day Suspension – 9/19/18) [Cook/Rogers]

Nicole Doria, Assistant Civil Engineer – Discharge – for status on February 5, 2020 at 10:00 a.m. (Case 19-02: Discharge – Charges Filed – 3/13/19 – Waived 120 days) [Cook/Rogers]

Rhonda Thomas, Police Officer – Appeal – for status on January 15, 2020 at 10:00 a.m. (Case 18-16: Appeal of 5-Day Suspension – 10/12/18) [Cook/]

Farhan Qureshi, Treatment Plant Operator I – Discharge – for status Tentatively set for hearing January 15, 2020 at 10:15 a.m. (Case 19-01: Discharge – Charges Filed – 1/4/19 – Waived 120 days) [Rosenberg/]

Jeffrey Mitchell, Machinist – Appeal – for status (Case 19-03: Appeal of Performance Appraisal – 3/8/19) [Fragale/Hamada]

Kenneth Akins, Jr., Treatment Plant Operator I – Suspension – for status (Case 19-04: Discharge – Charges Filed – 4/17/19; Motion for Discharge Filed – 9/17/19) [Cook/]

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Tarita Stewart, Maintenance Laborer Class A – Appeal – for status (Case 19-06: Appeal of Performance Review – 5/24/19) [Murray/]

Robert Quezada, Police Officer – Appeal – for status

(Case 19-08: Appeal of 10-Day Suspension - 5/3/19) [Cook/Avila]

Gregory Gately, Electrical Operator II – Discharge – for status on January 15, 2020 at 10:00 a.m. (Case 19-09: Discharge – Charges Filed – 6/21/19 – Waived 120 days) [Cook/Pierce]

Eric White, Police Sergeant – Discharge – for hearing at 10:15 a.m. (Case 19-10: Discharge – Charges Filed – 8/28/19) [Cook/Thompson/Arroyo/Grace]

Shao-Kuang Huang, Accounting Associate – Complaint – tentatively set for hearing on February 5, 2020 at 10:15 am

(Case 19-11: Complaint wrongful removal from list, Complaint Filed – 08/19/19) [Fragale/]

Shao-Kuang Huang, Accounting Associate – Complaint – tentatively set for hearing on February 5, 2020 at 10:15 am

(Case 19-12: Complaint failure to act, Complaint Filed - 08/19/19) [Fragale/]

Shao-Kuang Huang, Accounting Associate – Complaint – tentatively set for hearing on February 5, 2020 at 10:15 am

(Case 19-13: Complaint perjury, Complaint Filed – 08/19/19) [Fragale/]

Kathleen Chapman, Administrative Clerk - Discharge - for status (Case 19-15: Discharge - Charges Filed - 10/18/19) [Lencioni/]

- 7. Amendment 486 2020 Budgetary Amendment
- 8. Amendment 486 Revise the Minimum Qualification and Promotional Requirements for Engineering Classifications
- 9. Ratification of Leaves of Absence
- 10. Report on Status of Eligible Lists
- 11. Report on Terminations during Probation
- 12. 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).

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### ABEYANCE CASES

Name	Case No.	Stip Date	Type of Abeyance	Next Review Date	Attorneys	Comments
Akins, Jr., Kenneth	19-04	7/19	Discharge	11/19	Cook/	Returned to work 8/3/19. Review every 3 <sup>rd</sup> month until at least 7/20.
Gutierrez, Victor	19-07	06/19	Discharge	1/20	Cook/	Returned to work 6/24/19. Review every 3 <sup>rd</sup> month until at least 6/20.
Werner, Erich	19-14	10/19	Discharge	2/20	Lencioni/	Returned to work 11/4/19. Review every 3 <sup>rd</sup> month until at least 10/20.