METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF JANUARY 31, 2020

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

Mr. Robert Byrne, Senior Human Resources Analyst

Ms. Cordelia Henry, Human Resources Analyst

Ms. Robin Felton, Human Resources Analyst

Mr. Thomas Soukup, Associate Human Resources Analyst

Ms. Lisa Goldberg, Deputy General Counsel

Ms. Kaye Heidenreich, Chief of Police

Mr. James Murray, Head Assistant Attorney

Mr. Joseph Cook, Principal Attorney

Ms. Elizabeth Fragale, Principal Attorney

Ms. Gina Lencioni, Senior Attorney

Mr. Seth Rosenberg, Senior Attorney

Mr. Sharad Merchant, Respondent

Mr. Frank Avila, Attorney

Mr. Eric White, Respondent

Mr. James Thompson, Attorney

Ms. Rhonda Thomas, Appellant

Mr. Farhan Qureshi, Respondent

Mr. Robert Quezada, Appellant

Mr. Gregory Gately, Respondent

Mr. Matt Pierce, Attorney

Mr. Joseph Notaro, Union Representative

Ms. Shao-Kuang Huang, Appellant

Ms. Kathleen Chapman, Respondent

Ms. Claudia Mroczkowski, Respondent

Ms. Ann Dangles, Respondent

Mr. Carlos Perez, Union Representative

Mr. Victor Gutierrez, Respondent

Mr. Paul Connolly, Police Sergeant

Mr. James Radomski, Police Officer

Mr. Howard Terry, Police Officer

Ms. Rhonda Thomas, Police Officer

Ms. Nina Brody, Clerk of the Civil Service Board

Ms. Joyce Dangles, Observer

Mr. Chris Dangles, Observer

Mr. Simon Gordon, Observer

Ms. Dorothy Mroczkowski, Observer

Ms. Barbara Nybo, Observer

Ms. Sheila Porter, Observer

Ms. Dawn Walker, Observer

Ms. Lorece White, Observer

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Mr. George Blakemore, Concerned Citizen

Mr. Robert Byrne, Witness Ms. Darlene LoCascio, Witness Mr. Stanley Bachusz, Witness

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

The minutes of the regular meeting of December 18, 2019 were approved.

The minutes of the executive session of December 18, 2019 were approved.

The minutes of the second executive session of December 18, 2019 were approved.

The minutes of the third executive session of December 18, 2019 were approved.

Mr. George Blakemore addressed the Board.

Findings and Decisions

Sharad Merchant

Discharge (Case No. 18-11) and Appeal (Case No. 18-12) - passed to

the end of the call.

The Findings and Decisions for Eric White, Case No. 19-10, denied the District's request for Discharge. The Board's written opinion will be provided on or before February 19, 2020.

The preliminary call of hearings revealed:

Nicole Doria

Appeal (Case No. 18-14) and Discharge (Case No. 19-02) continued

to February 19, 2020 for status.

Rhonda Thomas

Tentatively set for hearing on March 18, 2020.

Farhan Oureshi

Set for hearing on April 22, 2020.

Jeffrey Mitchell

Continued to February 19, 2020 for status.

Kenneth Akins, Jr.

Continued to February 19, 2020 for status.

Tarita Stewart

Ms. Stewart did not appear. The Board entered an order dismissing this case. Ms. Stewart was given 30 days to reinstate the case or the

order will become final.

Robert Quezada

Continued to February 19, 2020 for status.

Gregory Gately

Set for hearing on February 19, 2020.

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Shao-Kuang Huang Case Nos. 19-11, 19-12 and 19-13 set for oral argument on

February 19, 2020.

Kathleen Chapman Set for hearing at 10:15 a.m.

Baron Lewis Continued to February 19, 2020 for status.

Claudia Mroczkowski Continued to February 19, 2020 for status.

Ann Dangles Continued to February 19, 2020 for status.

The attendance and performance review for Victor Gutierrez reported that Mr. Gutierrez was in full compliance.

Mr. Kosowski introduced Amendment 488: Revise the Promotional Requirements for the Senior Environmental Chemist and Senior Instrumentation Chemist Classifications.

Mr. Kosowski reported that since the last meeting of the Board, there had been thirty-nine (39) 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.

Mr. Kosowski reported that since the last meeting of the Board, there was one (1) termination of probation.

The Findings and Decisions for Sharad Merchant, Case Nos. 18-11 and 18-12, granted the District's request for discharge. The Board's written opinion will be provided on or before February 19, 2020.

The Board recessed the meeting at approximately 10:26 AM.

The Board commenced the hearing at approximately 10:31 AM

Kathleen Chapman Witnesses were excluded. Ms. Gina Lencioni, counsel for the District,

presented her opening statements. Ms. Chapman presented her

opening statements

Ms. Lencioni, counsel for the District, called and questioned Mr. Robert Byrne as a witness. Ms. Lencioni presented District Exhibit Nos. 1-9, which were all admitted into evidence. Ms. Chapman cross examined Mr. Byrne.

Ms. Lencioni, counsel for the District, called and questioned Ms. Darlene LoCascio as a witness. Ms. Lencioni presented District Exhibit Nos. 5-7 and 10. District Exhibit No. 10 was admitted into evidence. Ms. Chapman cross examined Ms. LoCascio.

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The Board adjourned the hearing at approximately 11:48 AM to return to the meeting.

Sharad Merchant

Mr. Avila appeared requesting the written decision in this case. The Board rendered an oral decision granting the District's request for discharge. A written ruling will be provided on or before the next meeting date.

The Board adjourned the meeting at approximately 11:49AM The Board resumed the hearing at approximately 11:49 AM

Kathleen Chapman

Ms. Lencioni, counsel for the District, called and questioned Mr. Stan Bachusz as a witness. Ms. Lencioni presented District Exhibit Nos. 11-13. District Exhibit Nos. 12 and 13 were admitted into evidence. Ms. Chapman cross examined Mr. Bachusz. Ms. Lencioni examined Mr. Bachusz on re-direct. Ms. Chapman questioned Mr. Bachusz further.

The Board recessed the hearing at approximately 12:14 PM. The Board resumed the hearing at approximately 12:24 PM.

Kathleen Chapman

The District rested its case.

Ms. Chapman was sworn in. Ms. Chapman read her statement. Ms. Chapman rested her case.

Ms. Lencioni presented the District's closing arguments. Ms. Chapman presented her closing arguments. Ms. Lencioni presented a rebuttal.

The Civil Service Board took this case under advisement.

The Board adjourned the hearing at approximately 12:49 PM to an executive session. The Board resumed the meeting at approximately 12:56 PM

The Board adjourned the meeting at approximately 12:56 PM.

Chairman

Vice Chairman

ald J. Storino Secretary

Dated: January 31, 2020