METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF JULY 17, 2019

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 Ms. Christian Johnson. Senior Human Resources Analyst Mr. James Murray, Head Assistant Attorney Mr. Joseph Cook, Senior Attorney Ms. Elizabeth Fragale, Senior Attorney Ms. Elizabeth Fragale, Senior Attorney Mr. Sharad Merchant, Respondent Mr. James Rogers, Attorney Mr. Farhan Qureshi, Respondent Mr. Jeffrey Mitchell, Appellant Ms. Angie Cowan Hamada, Attorney Mr. Kenneth Akins, Jr., Respondent Mr. Robert Quezada, Appellant Mr. Gregory Gately, Respondent Mr. Gregory Gately, Respondent Mr. Terry Townes, Union Representative Mr. Joseph Notaro, Union Representative Mr. Joseph Notaro, Union Representative Mr. Joseph Notaro, Police Officer Ms. Maureen MacPherson, Police Officer Ms. Rhonda Thomas, Police Officer Ms. Rhonda Thomas, Police Officer Ms. Nina Brody, Clerk of the Civil Service Board
	Ms. Aisha Abid, Intern

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

The minutes of the regular meeting of June 19, 2019 were approved.

There was no public comment.

The preliminary call of hearings revealed:

Sharad Merchant	Discharge (Case No. 18-11) and Appeal (Case No. 18-12) continued for hearing on August 21, 2019 at 10:15 a.m. The District provided discovery.
Nicole Doria	Appeal (Case No. 18-14) and Discharge (Case No. 19-02) continued to September 18, 2019 for status and tentatively set for hearing on October 30, 2019 at 10:15 a.m.

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Rhonda Thomas	Continued to September 18, 2019 for status and tentatively set for hearing on November 13, 2019 at 10:15 a.m.
Farhan Qureshi	Continued to August 21, 2019 for status and tentatively set for hearing on September 18, 2019 at 10:15 a.m.
Jeffrey Mitchell	Continued to September 18, 2019 for status.
Kenneth Akins, Jr.	Passed to the end of the call for stipulation and agreed order.
Tarita Stewart	Continued to August 21, 2019 for status
Robert Quezada	Continued to August 21, 2019 for status
Gregory Gately	Continued to August 21, 2019 for status.

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

Mr. Kosowski reported that since the last meeting of the Board, there had been ten (10) 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 three (3) terminations of probation.

Sharad	Merchant	

Recalled to acknowledge Mr. Merchant's presence and reiterate the August 21, 2019 continuance date.

The Board recessed the meeting at approximately 10:15 AM. The Board commenced the hearing at approximately 10:31 AM.

Kenneth Akins, Jr.

The District and Mr. Akins entered into a stipulation agreement. The Board entered an Agreed Order.

The Board adjourned the meeting at approximately 10:33 AM.

John S. Kendall Chairman

Mazie A. Harris Vice Chairman

Donald J. Storing Secretary

Dated: July 17, 2019