METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF JUNE 19, 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. 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 Mr. Sharad Merchant, Respondent

Mr. Frank Avila, Attorney
Ms. Rhonda Thomas, Appellant
Mr. Farhan Qureshi, Respondent
Mr. Kenneth Akins, Jr., Respondent
Mr. Victor Gutierrez, Respondent
Mr. Robert Quezada, Appellant

Ms. Tiffany Thompson, Union Representative Mr. Terry Townes, Union Representative Mr. Paul Connolly, Police Sergeant Mr. Stephen Cook, Police Officer Mr. Juan Saucedo, Police Officer Ms. Rhonda Thomas, Police Officer

Ms. Nina Brody, Clerk of the Civil Service Board

Mr. Anas Rabah, Witness Mr. John Chavich, Witness

The meeting was convened at 10:01 AM with Chairman John S. Kendall presiding.

The minutes of the regular meeting of May 29, 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) set for

hearing at 10:15 a.m.

Nicole Doria

Appeal (Case No. 18-14) and Discharge (Case No. 19-02) continued to July 17, 2019 for status and tentatively set for hearing on

September 18, 2019 at 10:15 a.m.

Rhonda Thomas

Passed.

Farhan Qureshi

Passed case to the end of the call.

Rhonda Thomas

Recalled and tentatively set for hearing on October 16, 2019 at

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10:15 a.m. and continued to September 18, 2019 for status. Ms.

Thomas tendered final witness list.

Jeffrey Mitchell Continued to July 17, 2019 for status.

Kenneth Akins, Jr. Passed to the end of the call.

Tarita Stewart Continued to July 17, 2019 for status

Victor Gutierrez Passed to the end of the call

Robert Quezada Continued to July 17, 2019 for status

Ms. Sanders introduced Amendment No. 484: Revise the Minimum Qualification Requirements for the Environmental Chemist

Ms. Sanders reported that since the last meeting of the Board, there had been fifty-three (53) requests for leaves of absence, which the Board ratified.

Ms. Sanders reported that since the last meeting of the Board, there were two (2) expired eligible lists.

Ms. Sanders reported that since the last meeting of the Board, there were no terminations of probation.

Farhan Qureshi Passed to re-schedule tentative hearing date.

Sharah Merchant The Board, counsel for Mr. Merchant and counsel for the District

discussed timing of case and witnesses.

Farhan Qureshi Recalled to tentatively set for hearing on August 21, 2019 at

10:15 a.m., continued to July 17, 2019 for status.

Kenneth Akins, Jr. Recalled regarding possible stipulation. Passed.

The Board recessed the meeting at approximately 10:16 AM. The Board commenced the hearing at approximately 10:18 AM.

Sharad Merchant The Board, counsel for Mr. Merchant and counsel for the District

discussed new discovery request. Mr. Avila, counsel for Mr. Merchant, and Ms. Fragale, counsel for the District, presented their

arguments regarding discovery. The Board reserved ruling.

Ms. Fragale, counsel for the District, called Mr. Anas Rabah as a

witness. The Board questioned Mr. Rabah.

Kenneth Akins, Jr. Continued to July 17, 2019 for status to consider stipulation.

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Victor Gutierrez

The District and Mr. Gutierrez entered into a stipulation agreement.

The Board entered an Agreed Order.

The Board recessed the hearing at approximately 11:24 AM. The Board resumed the hearing at approximately 11:35 AM.

Farhan Qureshi

Mr. Qureshi's attendance was acknowledged and Mr. Qureshi was

advised of his status and tentative hearing date.

Sharad Merchant

Mr. Avila, counsel for Mr. Merchant, cross examined Mr. Rabah.

Ms. Fragale, counsel for the District, called John Chavich as a witness. Ms. Fragale presented District Exhibit Nos. 2-8 and part of the opening statement from the April 10, 2019 transcript. Exhibit Nos. 7 and 8 were admitted into evidence. Mr. Avila cross examined Mr. Chavich. Ms. Fragale questioned Mr. Chavich on re-direct.

The Board, counsel for Mr. Merchant and counsel for the District discussed discovery request. Mr. Avila made a motion to strike Mr. Rabah's testimony. Ms. Fragale objected to the motion. The Board denied the motion to strike testimony. Further administrative

Donald J

Secretary

Sterino

matters were discussed.

The Board adjourned the meeting at approximately 1:57 PM.

John S. Kendall

Chairman

Mazie A. Harris Vice Chairman

Dated: June 19, 2019