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

Metropolitan Water Reclamation District Civil Service Board – Minutes of June 19, 2019 Page 2 of 3

	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.		

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.

Merchant, and Ms. Fragale, counsel for the District, presented their

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

Metropolitan Water Reclamation District Civil Service Board – Minutes of June 19, 2019 Page 3 of 3

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. Mr. Qureshi's attendance was acknowledged and Mr. Qureshi was Farhan Qureshi 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 matters were discussed.

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

John S. Kendall

Chairman

Dated: June 19, 2019

Mazie A. Harris Vice Chairman

Donald J Storino

Secretary