METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF SEPTEMBER 13, 2023

Board Members Present: John S. Kendall, Chairman

Mazie A. Harris, Vice Chairman Donald J. Storino, Secretary

Others Present:

Ted Kosowski, Director of Human Resources Robert Byrne, Human Resources Manager

Richard Demsch, Senior Human Resources Analyst

James Murray, Head Assistant Attorney

Joseph Cook, Principal Attorney Seth Rosenberg, Senior Attorney Liam Reardon, Senior Attorney Kevin O'Brien, Appellant Justin Vick, Appellant Cynthia Crump, Appellant

Ann Ko, Appellant Larry Malone, Appellant Fernand Fortier III, Appellant

Eric Tat, Appellant

Lemar Phillips, Police Sergeant Thomas Dougherty, Police Officer

Jose Peralta, Police Officer Patrick Miller, Police Officer

Nina Brody, Clerk of the Civil Service Board

Jennifer Wasik, Witness Valerie Crouch, Witness Nina Brody, Witness Ron Jones, Observer Christina Arvis, Observer

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

The minutes of the regular meeting of August 2, 2023 were approved.

There was no public comment.

The preliminary call of hearings revealed:

Ashley Warren Was not in attendance. Passed to the end of the call.

Edward Palmer Continued to October 11, 2023 for status.

Kevin O'Brien Matter to be recalled.

Justin Vick Justin Vick entered into a Settlement Agreement. Justin Vick

withdrew this appeal case.

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Cynthia Crump

Continued to October 11, 2023 for status.

Peter Cashaw

Peter Cashaw resigned. This matter was stricken from the call.

Ann Ko

Passed to the end of the call.

Paula Flintroy

Paula Flintroy was not in attendance. Passed to the end of the call.

Phyllis Stopka

Continued to October 11, 2023 for status.

Andre Turner

Andre Turner resigned. This matter was stricken from the call.

Larry Malone

Parties to exchange witness and exhibit lists by October 11, 2023.

Continued to November 15, 2023 for status.

Shani Chaplin

Shani Chaplin resigned. This matter was stricken from the call.

Fernand Fortier III

Parties to exchange witness and exhibit lists by October 11, 2023.

Continued to November 15, 2023 for status.

Eric Tat

Parties to exchange witness and exhibit lists by October 11, 2023.

Continued to November 15, 2023 for status.

Kevin O'Brien

Recalled this case. Tentatively set for hearing on October 11, 2023.

Ann Ko

Matter to be recalled.

Mr. Kosowski reported that since the last meeting of the Board, there had been sixty-three (63) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there were seven (7) expired and/or depleted eligible lists.

Mr. Kosowski reported that since the last meeting of the Board, there were five (5) terminations of probation.

Ann Ko

Recalled for Arguments on Motion to Dismiss. Joseph Cook, counsel for the District, presented arguments in favor of the Motion to Dismiss. Ann Ko presented arguments against the Motion to Dismiss. The Board granted the District's Motion to Dismiss.

The Board recessed the meeting at approximately 10:23 AM The Board commenced the hearing at approximately 10:23 AM

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Ashley Warren

The Board and Joseph Cook, counsel for the District, discussed administrative matters. The Board dismissed Case No. 22-10, Appeal of Suspension, for Want of Prosecution. Motion to exclude witnesses was made and approved.

Joseph Cook, counsel for the District, presented opening statements.

Joseph Cook, counsel for the District, called and questioned Jennifer Wasik as a witness. Joseph Cook presented District Group Exhibit No. 1, which was admitted into evidence.

Liam Reardon, counsel for the District, called and questioned Nina Brody as a witness. Liam Reardon presented District Group Exhibit Nos. 2 and 3.

Liam Reardon, counsel for the District, called and questioned Valerie Crouch as a witness. District Group Exhibit Nos. 2-3 were admitted into evidence.

Joseph Cook, counsel for the District, presented Group Exhibit No. 4 and Exhibit No. 5, which were admitted into evidence. The District rested its case.

The Board granted the District's Petition to Discharge.

The Board adjourned the hearing at approximately 11:14 AM The Board resumed the meeting at approximately 11:14 AM

Cynthia Crump

Cynthia Crump alerted the Board of her attendance. The Board restated that this matter was continued to October 11, 2023.

The Board adjourned the meeting at approximately 11:14 AM

John'S. Kendall

hairman

Mazie A. Harris Vice Chairman Donald J. Storino

Secretary

Dated: September 13, 2023