

Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET CHICAGO, ILLINOIS 60611-3154 312.751.5600

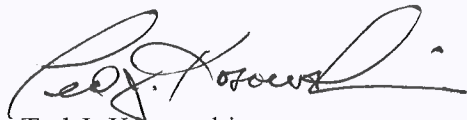
December 21, 2016

NOTICE

You are hereby notified that there will be a regular meeting of the Civil Service Board on **Wednesday, January 11, 2017 at 10:00 AM**. This meeting will be held in the **Board Room, 1st Floor, 100 East Erie Street, Chicago, Illinois**.

A copy of the tentative agenda for the January meeting is attached.

Sincerely,



Ted J. Kosowski
Assistant Director of Human Resources

TJK:nb

Attachment

- cc: Executive Director
Board of Commissioners
Department Heads
Civil Service Board
Court Reporter
Mr. Msall
Mmes. McElligott, Boyle, Berry, Fore
MWRD Police

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
CIVIL SERVICE BOARD
TENTATIVE AGENDA**

**WEDNESDAY, JANUARY 11, 2017 – 10:00 AM
Board Room –1st Floor – Main Office Building
100 East Erie Street
Chicago, IL**

❖ **Next Meeting Date:** February 15, 2017

1. Approval of the Minutes of the Regular Meeting of December 14, 2016
2. Approval of the Minutes of the Executive Session of December 14, 2016
3. Public Comment
4. Preliminary Call of Scheduled Hearings:

Geraldine Kimbrough, Word Processing Coordinator – for status
(Case 14-11: Appeal of Harassment Allegation Determination, Appeal Filed – 7/31/14) [Fragale/]

Geraldine Kimbrough, Word Processing Coordinator – for status
(Case 15-01: Appeal of Performance Evaluation, Appeal Filed – 1/14/15) [Fragale/]

Brian Keohane, Truck Driver – Suspension – for status
(Case 15-14: Discharge – Charges Filed – 11/3/15) [Fragale/Holland]

Rhonda Thomas, Police Officer – for status
(Case 15-15: Appeal of 3 Day Suspension, Appeal Filed – 10/28/15) [Fragale/]

Grace Devereux, Hoisting Engineer – Suspension – for status
(Case 15-16: Discharge – Charges Filed – 12/30/15) [Fragale/Diemer]

Christopher Terzich, Operating Engineer I – Suspension – for status
(Case 16-07: Discharge – Charges Filed – 06/02/16) [Cook/Ehrlich]

Tia Schrean, Senior Diversity Officer – for status
(Case 16-09: Appeal of Performance Evaluation, Appeal Filed – 09/27/16) [Murray/]

Tia Schrean, Senior Diversity Officer
(Case 16-10: Appeal of Determination, Appeal Filed – 12/16/16) [Murray/]

5. Attendance and Performance Review for Stephen Cook [Fragale/Knox]
6. Ratification of Leaves of Absence
7. Report on Status of Eligible Lists
8. Report on Terminations during Probation

9. Executive Session: Deliberations in Connection with Disciplinary Matters including Discharge or Suspension

ABEYANCE CASES

<i>Name</i>	<i>Case No.</i>	<i>Stip Date</i>	<i>Type of Abeyance</i>	<i>Next Review Date</i>	<i>Attorneys</i>	<i>Comments</i>
Cook, Stephen	14-14	11/14	Discharge	2/17	Fragale/Knox	Returned to work 11/21/14. Review every 3 rd month until at least 2/17
Schaefer, Susan	16-06	4/16	Discharge	2/17	Goldberg/	Returned to work 4/13/16. Review every 3 rd month until at least 4/17
Kuman, Izabela	16-08	7/16	Discharge	2/17	Goldberg/	Returned to work 7/13/16. Review every 3 rd month until at least 7/17