

Mariyana T. Spyropoulos

President

Barbara J. McGowan

Vice President

Frank Avila

Chairman of Finance

Timothy Bradford

Marlin J. Durkan

Josina Morita

Debra Shore

Kari K. Steele

David J. Walsh

Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET

CHICAGO, ILLINOIS 60611-3154

312.751.5600

January 25, 2017

NOTICE

You are hereby notified that there will be a regular meeting of the Civil Service Board on **Wednesday, February 15, 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, FEBRUARY 15, 2017 – 10:00 AM

**Board Room – 1st Floor – Main Office Building
100 East Erie Street
Chicago, IL**

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

1. Approval of the Minutes of the Regular Meeting of January 11, 2017
2. Approval of the Minutes of the Executive Session of January 11, 2017
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 on March 15, 2017 at 10:00 a.m.

(Case 15-14: Discharge – Charges Filed – 11/3/15) [Fragale/Holland]

Rhonda Thomas, Police Officer – set for hearing on March 15, 2017 at 10:15 a.m.

(Case 15-15: Appeal of 3 Day Suspension, Appeal Filed – 10/28/15) [Fragale/]

Christopher Terzich, Operating Engineer I – Suspension – for status on March 15, 2017 at 10:00 a.m.

(Case 16-07: Discharge – Charges Filed – 06/02/16) [Cook/Ehrlich]

Tia Schrean, Senior Diversity Officer – for status on March 15, 2017 at 10:00 a.m.

(Case 16-09: Appeal of Performance Evaluation, Appeal Filed – 09/27/16) [Murray/]

Tia Schrean, Senior Diversity Officer – for status on March 15, 2017 at 10:00 a.m.

(Case 16-10: Appeal of Determination, Appeal Filed – 12/16/16) [Murray/]

Shao-Kuang Huang, Accounting Associate – for status

(Case 17-01: Appeal of Removal from Buyer Promotional List, Appeal Filed – 01/03/17) [Goldberg/Avila]

Michelle Valdez, Secretary to Officer – for status

(Case 17-02: Appeal of Budget and Management Analyst Exam, Appeal Filed – 01/04/17) [Goldberg/]

Civil Service Board Tentative Agenda
Wednesday February 15, 2017
Page 2 of 2

5. Attendance and Performance Review for Stephen Cook [Fragale/Knox]
6. Attendance and Performance Review for Susan Schaefer [Goldberg/]
7. Attendance and Performance Review for Izabela Kuman [Goldberg/]
8. Amendment No. 470 – Revise the Minimum Qualification Requirements for the Instrumentation Chemist Series
9. Ratification of Leaves of Absence
10. Report on Status of Eligible Lists
11. Report on Terminations during Probation
12. 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	4/17	Goldberg/	Returned to work 4/13/16. Review every 3 rd month until at least 4/17
Kuman, Izabela	16-08	7/16	Discharge	5/17	Goldberg/	Returned to work 7/13/16. Review every 3 rd month until at least 7/17