METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO SPECIAL MEETING OF THE CIVIL SERVICE BOARD MINUTES OF WEDNESDAY, MARCH 4, 2015

Board Members Present: Mr. John S. Kendall, Chairman

Mr. Donald Storino, Secretary

Others Present: Mr. Ted Kosowski, Assistant Director of Human Resources

Mr. James Murray, Principal Attorney Mr. Tom Luetkemeyer, Attorney

Ms. Lisa Goldberg, Head Assistant Attorney

Mr. Daniel Austin, Attorney Mr. John Downey, Attorney Mr. Joseph Cannici, Respondent

Mr. Ross Dring Mr. Robert Ziols Mr. David Ziols

Mr. William Fitzgerald Mr. George Blakemore

Mr. Eric White, Police Sergeant Mr. Juan Saucedo, Police Officer Mr. Robert Quezada, Police Officer

Ms. Jennie Harrell, Clerk of the Civil Service Board

The hearing was convened at 11:00 AM with Chairman John S. Kendall presiding.

Joseph Cannici Mr. Austin presented his argument for a directed finding. Mr.

Luetkemeyer presented the District's argument against a directed finding. Mr. Austin was allowed a rebuttal, as was Mr. Luetkemeyer.

The Board adjourned to an executive session at approximately 11:25 AM.

The special hearing was reconvened at approximately 11:45 AM.

The Board advised that after deliberating on the matter, Mr. Cannici's motion for a directed finding was denied.

The Board adjourned to an executive session at approximately 11:47 AM.

The special hearing was reconvened at approximately 12:00 PM.

Meeting adjourned at approximately 12:00 PM.

Donald Storing

Secretary

Dated: March 4, 2015

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