

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
MINUTES OF THE CIVIL SERVICE BOARD MEETING OF APRIL 7, 2015**

Board Members Present: Mr. John S. Kendall, Chairman
Ms. C. Victoria Almeida, Vice Chairman
Mr. Donald J. Storino, Secretary

Others Present: Ms. Denise E. Korcal, Director of Human Resources
Mr. Ted Kosowski, Assistant Director of Human Resources
Mr. James Murray, Principal Attorney
Ms. Roxanne Bonner, Human Resources Manager
Mr. Brian Deitz, Senior Human Resources Analyst
Mr. Robert Byrne, Human Resources Analyst
Ms. Suzanne Boswick, Senior Human Resources Analyst
Mr. Joseph Cook, Senior Attorney
Ms. Elizabeth Fragale, Senior Attorney
Ms. Pamela Saindon, Senior Attorney
Ms. Mary Brand, Appellant
Mr. Tracy Matthews, Respondent
Mr. John Bovee, Appellant
Mr. Mr. James Kaminski, Appellant
Mr. Michael Shukin, Appellant
Mr. Tom Luetkemeyer, Attorney
Mr. Daniel Austin, Attorney
Mr. Kevin Turkin, Attorney
Ms. Kaye Heidenreich, Chief of Police
Ms. Colleen Condon, Police Sergeant
Mr. Joseph Buck, Police Officer
Mr. Henry Harris, Police Officer
Ms. Jennie Harrell, Clerk of the Civil Service Board

The meeting was convened at approximately 10:04 a.m. with Chairman John S. Kendall presiding.

The minutes of the regular meeting of March 18, 2015 were approved.

The minutes of the executive session of March 18, 2015 were approved.

The minutes of the second executive session of March 18, 2015 were approved.

There were no public comments.

Findings and Decisions: The Board upheld the District's motion to dismiss with prejudice Mr. John Bovee's appeal of denial of leave of absence.

The preliminary call of hearings revealed:

Robert Barnett	Continued to May 20, 2015 for status.
Barbara Egan	Set for findings and decisions on May 20, 2015
Mary Brand	Continued to July 22, 2015 for status.
Hector Escobedo	Continued to May 20, 2015 for status.
Joseph Cannici	Passed to end of the call.

William Coffey	Rescheduled for hearing on July 22, 2015 at 10:15 AM.
James Kaminski	Continued to July 22, 2015 for status.
Ron Jones	Rescheduled for hearing on July 22, 2015 at 10:30 AM.
Andre Thompson	Continued to May 20, 2015 for status.
Geraldine Kimbrough	Both cases continued to May 20, 2015 for status.
Tia Schrean	Continued to May 20, 2015 for status.
Tracy Matthews	Set for hearing on May 20, 2015 at 10:15 AM.
Andrew Seo	Continued to June 17, 2015 for status.
Michael Shukin	Continued to May 20, 2015 for status.
Gregory Gately	Continued to June 17, 2015 for status.
Denis Lawlor	Continued to May 20, 2015 for status.

Mr. Kosowski reported that since the last meeting of the Board, there have been thirty (30) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there no eligible lists taken down because they had expired.

Mr. Kosowski reported that since the last meeting of the Board, there was one termination of probation.

Joseph Cannici Continued to an unspecified future date.

The Board adjourned at 10:30 AM to an executive session.


Ms. Almeida recused herself at 10:55 AM and the remaining Board members continued with the executive session.


The Board resumed the regular meeting at 11:34 AM.

Rhonda Thomas Continued to May 20, 2015 for status.

Meeting adjourned at approximately 11:36 AM.


John S. Kendall
Chairman


C. Victoria Almeida
Vice-Chairman


Donald J. Storino
Secretary

Dated: April 7, 2015