

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**SPECIAL MEETING OF THE CIVIL SERVICE BOARD**  
**MINUTES OF WEDNESDAY, APRIL 20, 2016**

Board Members Present: Mr. John S. Kendall, Chairman  
Ms. Mazie A. Harris, Vice Chairman  
Mr. Donald J. Storino, Secretary

Others Present: Ms. Denice E. Korcal, Director of Human Resources  
Mr. Ted Kosowski, Assistant Director of Human Resources  
Ms. Beverly Sanders, Assistant Director of Human Resources  
Ms. Lisa Goldberg, Head Assistant Attorney  
Mr. James Murray, Principal Attorney  
Ms. Elizabeth Fragale, Senior Attorney  
Mr. John Downey, Attorney  
Mr. Daniel Austin, Attorney  
Mr. Eric White, Police Sergeant  
Mr. Henry Harris, Police Officer  
Ms. Maureen MacPherson, Police Officer  
Ms. Nina Brody, Clerk of the Civil Service Board

The meeting was convened at 10:01 AM with Chairman John S. Kendall presiding.

There was no public comment.

Denis Lawlor Counsel for the District and counsel for Mr. Lawlor presented their Arguments on Respondent's Motion in Limine No. 1 and No. 2. Mr. Downey requested an evidentiary hearing. Mr. Storino and Chairman Kendall questioned counsel.


The Board adjourned at 10:32 AM to an executive session.  
The Meeting resumed at 10:48 AM.

Denis Lawlor The Board denied both Respondent's Motion in Limine No. 1 and No.2 and Respondent's request for an evidentiary hearing. Discussion held between the Board and Counsel regarding hearing dates, subpoenas, witness lists and exhibits. This matter was set for Hearing on May 18, 2016.

Meeting adjourned at 11:05 AM.

  
John S. Kendall  
Chairman

  
Mazie A. Harris  
Vice-Chairman

  
Donald J. Storino  
Secretary

Dated: April 20, 2016