

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
MINUTES OF THE CIVIL SERVICE BOARD MEETING OF MAY 21, 2014**

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

Others Present: Ms. Denice E. Korcal, Director of Human Resources
Mr. Ted J. Kosowski, Assistant Director of Human Resources
Ms. Lisa Goldberg, Head Assistant Attorney
Mr. James Murray, Principal Attorney
Ms. Pamela Saindon, Senior Attorney
Mr. Joseph Cook, Senior Attorney
Ms. Elizabeth Fragale, Senior Attorney
Mr. Glenn Gottardo, Appellant
Mr. Hector Escobedo, Respondent
Ms. Rhonda Thomas, Appellant
Mr. Ron Jones, Appellant
Mr. John Janulis, Appellant
Ms. Sasha Powell, Appellant
Mr. Andre Thompson, Appellant
Mr. Timothy Healy, SEIU Local 1
Ms. Diana Vizcaino, Attorney
Ms. Roxanne Bonner
Ms. Suzanne Boswick
Mr. Brian Deitz
Ms. Tara Akinwande
Mr. Stephen Cook, Police Officer
Mr. Lemar Phillips, Police Officer
Ms. Lisa Esposito, Police Sergeant
Ms. Jennie Harrell
Ms. Diane Clarke

The meeting was convened at approximately 10:00 a.m. with Chairman John S. Kendall presiding.

The minutes of the regular meeting of April 16, 2014 were approved.

The minutes of the special meeting of May 8, 2014 were approved.

The preliminary call of hearings revealed:

Robert Barnett	Continued to July 23, 2014 for status; previously waived the 120-day time period.
Barbara Egan	Hearing tentatively scheduled for June 18, 2014 at 10:15 AM.
Mary Brand	Continued to June 18, 2014 for status.
Hector Escobedo	Passed.

Joseph Cannici	Continued to June 18, 2014 for status; previously waived the 120-day time period.
William Coffey	Continued to June 18, 2014 for status.
James Kaminski	Continued to June 18, 2014 for status.
Rhonda Thomas	Continued to June 18, 2014 for status.
Glenn Gottardo	Agreed Order to dismiss Mr. Gottardo's appeal with prejudice; stricken.
Ron Jones	Continued to June 18, 2014 for status.
John Janulis	Continued to June 18, 2014 for status. MWRD to file motion to dismiss by June 18, 2014.
Carolyn Brown	Continued to June 18, 2014 for status; Ms. Brown was not in attendance. MWRD to send letter to Ms. Brown warning of potential dismissal by CSB if she fails to attend the June 18, 2014 meeting.
Sasha Powell	Continued to June 18, 2014 for status.
Andre Thompson	Continued to June 18, 2014 for status. MWRD to file motion to dismiss by June 4, 2014; Mr. Thompson's response to motion due on June 18, 2014.

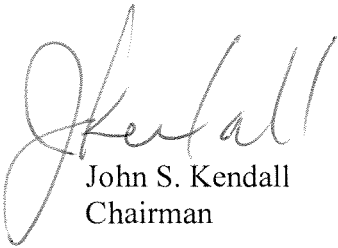
Mr. Kosowski presented Amendment No. 446, which would amend the Classification Plan and the Lines of Promotion.

Mr. Kosowski reported that since the last meeting of the Board, there have been one hundred twenty-seven (127) requests for leaves of absence, which requests the Board ratified.


Mr. Kosowski reported that since the last meeting of the Board, there were six eligible lists taken down because they had expired.

Mr. Kosowski reported that since the last meeting of the Board, there were three terminations of probation.


Hector Escobedo, Case 13-06, set for status on June 18, 2014; tentatively scheduled for hearing on July 23, 2014; previously waived the 120-day time period;



John S. Kendall
Chairman



C. Victoria Almeida
Vice-Chairman



Donald J. Storino
Secretary

Dated: June 18, 2014