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**Metropolitan Water Reclamation District of Greater Chicago**

100 EAST ERIE STREET

CHICAGO, ILLINOIS 60611 3154

312.751.5600

May 30, 2018

**NOTICE**

You are hereby notified that there will be a regular meeting of the Civil Service Board on **Wednesday, June 20, 2018 at 10:00 AM**. This meeting will be held in the **Board Room, 1<sup>st</sup> Floor, 100 East Erie Street, Chicago, Illinois**.

A copy of the tentative agenda for the June 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, JUNE 20, 2018 – 10:00 AM**

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

❖ **Next Meeting Date:** July 18, 2018

1. Approval of the Minutes of the Regular Meeting of May 16, 2018
2. Approval of the Minutes of the Executive Session of May 16, 2018
3. Approval of the Minutes of the second Executive Session of May 16, 2018
4. Public Comment
5. Preliminary Call of Scheduled Hearings:

**Shao-Kuang Huang, Accounting Associate – tentatively set for hearing on July 18, 2018 at 10:15 a.m.**  
(Case 17-01: Appeal of Removal from Buyer Promotional List, Appeal Filed – 01/03/17) [Goldberg/Avila]

**Larry Malone, Systems Support Specialist II – for status on July 18, 2018 at 10:00 a.m.**  
(Case 17-06: Appeal of Performance Appraisal – Filed – 02/27/17) [Saindon/]

**Larry Malone, Systems Support Specialist II – for oral argument on August 15, 2018 at 10:15 a.m.**  
(Case 17-07: Appeal of 1-Day Suspension –Filed – 02/28/17) [Saindon/Bueche]

**Matthew Rogers, Maintenance Laborer A – Appeal –for hearing at 10:15 a.m.**  
(Case 18-02: Appeal of Denial of Leave of Absence – 3/13/18) [Murray/]

**Diane Kramer, Legal Assistant – Appeal – for status**  
(Case 18-03: Appeal of Determination – 3/16/18) [Waldhoff/]

**Gary Gordon, Compliance Officer – Appeal – for status on August 15, 2018 at 10:00 a.m.**  
(Case 18-04: Appeal of Performance Evaluation – 4/13/18) [Fragale/]

**Thomas Soukup, Associate Human Resources Analyst – Appeal**  
(Case 18-05: Appeal of Denial of Complaint – 5/29/18) [/]

6. Amendment 477 – Revise the Minimum Qualification and Promotional Requirements for the Diversity series
7. Ratification of Leaves of Absence
8. Report on Status of Eligible Lists
9. Report on Terminations during Probation
10. Executive Session: Deliberations in Connection with Disciplinary Matters including Discharge or Suspension