

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO  
MINUTES OF THE CIVIL SERVICE BOARD MEETING OF JUNE 20, 2018**

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

Others Present: Ms. Beverly Sanders, Director of Human Resources  
Mr. Ted Kosowski, Assistant Director of Human Resources  
Mr. Brian Deitz, Human Resources Manager  
Ms. Christian Johnson, Senior Human Resources Analyst  
Mr. John Sudduth, Director of Information Technology  
Ms. Lisa Goldberg, Head Assistant Attorney  
Mr. James Murray, Principal Attorney  
Mr. Joseph Cook, Senior Attorney  
Ms. Elizabeth Fragale, Senior Attorney  
Ms. Pamela Saindon, Senior Attorney  
Mr. Jeffery Waldhoff, Senior Attorney  
Ms. Shao-Kuang Huang, Appellant  
Mr. Gregory Bueche, Attorney  
Mr. Matthew Rogers, Appellant  
Ms. Tiffany Thompson, Union Representative  
Mr. Terry Townes, Union Representative  
Mr. Thomas Soukup, Associate Human Resources Analyst  
Mr. Eric White, Police Sergeant  
Mr. Robert Biel, Police Officer  
Mr. James Radomski, Police Officer  
Ms. Nina Brody, Clerk of the Civil Service Board  
Mr. Jordan Russell, Intern

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

The minutes of the regular meeting of May 16, 2018 were approved.

The minutes of the executive session of May 16, 2018 were approved.

The minutes of the second executive session of May 16, 2018 were approved.

There was no public comment.

***The preliminary call of hearings revealed:***

Shao-Kuang Huang           Set for hearing on July 18, 2018 at 10:15 a.m.

Anthony Feeney           Continued to July 18, 2018 for status.

Larry Malone           Appeal of Performance Appraisal (Case No. 17-06) continued to July 18, 2018 for status.

Larry Malone Appeal of 1-Day Suspension (Case No. 17-07) set for oral argument on August 15, 2018 at 10:15 a.m.

Matthew Rogers Agreed Motion to Dismiss, with prejudice, was filed. Order entered dismissing case.

Diane Kramer Continued to July 18, 2018 for status.

Gary Gordon Continued to August 15, 2018 for status

Thomas Soukup Continued to July 18, 2018 for status

Mr. Kosowski introduced Amendment No. 477: Revise the Minimum Qualification and Promotional Requirements for the Diversity series.

Mr. Kosowski introduced Amendment No. 478: Amend Personnel Rule 6 Examinations.

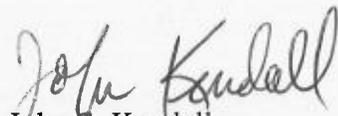
Mr. Kosowski reported that since the last meeting of the Board, there had been thirty-four (34) requests for leaves of absence, which the Board ratified.

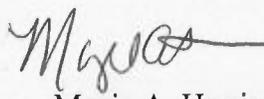
Mr. Kosowski reported that since the last meeting of the Board, there were fourteen (14) expired eligible lists.

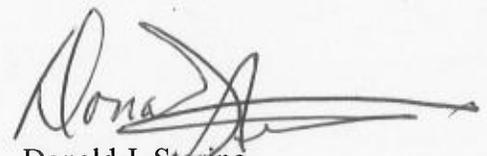
Mr. Kosowski reported that since the last meeting of the Board, there was one termination of probation.

Thomas Soukup Appeal to be amended. Continued to July 18, 2018 for status.

The Board adjourned the meeting at approximately 10:21 AM.

  
John S. Kendall  
Chairman

  
Mazie A. Harris  
Vice-Chairman

  
Donald J. Storino  
Secretary

Dated: June 20, 2018