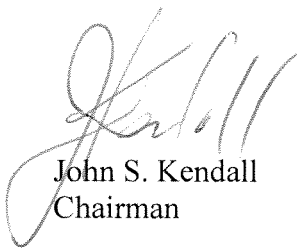


**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
SPECIAL MEETING OF THE CIVIL SERVICE BOARD
MINUTES OF WEDNESDAY, JULY 2, 2014**


Board Members Present: Mr. John S. Kendall, Chairman
Mr. Donald Storino, Secretary

Others Present: Mr. Ted Kosowski, Assistant Director of Human Resources
Mr. James Murray, Principal Attorney
Mr. Tom Luetkemeyer, Attorney
Mr. Daniel Austin, Attorney
Mr. John Downey, Attorney
Mr. Joseph Cannici, Respondent
Mr. Ross Dring
Mr. William Fitzgerald
Mr. Robert Ziols
Mr. Gary Ziols
Mr. William Munch
Mr. Kenneth Senderak
Mr. Paul Connolly, Police Sergeant
Mr. Joseph Buck, Police Officer
Mr. Stephen Cook, Police Officer
Ms. Jennie Harrell

The hearing was convened at approximately 10:40 AM in the matter of Joseph Cannici, Case No. 13-07. Mr. Cannici's counsel continued their cross-examination of Mr. Cannici. Meeting adjourned at approximately 12:35 PM.



John S. Kendall
Chairman



Donald Storino
Secretary

Dated: July 2, 2014