

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO  
MINUTES OF THE CIVIL SERVICE BOARD MEETING OF JULY 19, 2017**

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. Brian Deitz, Human Resources Manager  
Mr. Robert Byrne, Senior Human Resources Analyst  
Mr. Thomas Soukup, Associate Human Resources Analyst  
Mr. John Sudduth, Director of Information Technology  
Mr. Sean Kelly, Assistant 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. Anthony Feeney, Respondent  
Mr. Gregory Bueche, Attorney  
Ms. Edie Holland, Attorney  
Mr. Xavier Rodriguez, Appellant  
Ms. Anita Hundal, Appellant  
Mr. Paul Connolly, Police Lieutenant  
Ms. Maureen MacPherson, Police Officer  
Mr. Christopher Blasky, Police Officer  
Ms. Nina Brody, Clerk of the Civil Service Board  
Mr. Ron Jones, Observer

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

The minutes of the regular meeting of June 14, 2017 were approved.

There was no public comment.

The Findings and Decisions for Anthony Feeney to be given on August 9, 2017.

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

Brian Keohane Passed to the end of the call.

Christopher Terzich Passed to the end of the call.

Tia Schrean The District's counsel presented Agreed Motions to Dismiss with Prejudice. Agreed Orders were entered dismissing all of Ms. Schrean's cases. Case Nos. 16-09, 17-08 and 17-09 were stricken from the call.

Shao-Kuang Huang Tentatively set for hearing on September 13, 2017 at 10:15 a.m.

Larry Malone Appeal of Performance Appraisal (Case No. 17-06) set for argument on August 9, 2017 at 10:30 a.m.

Larry Malone Appeal of Suspension (Case No. 17-07) set for hearing on August 9, 2017 at 10:30 a.m.

Xavier Rodriguez Continued to October 11, 2017 for status.

Anita Hundal Set for argument on August 9, 2017 at 10:15 a.m.

Ms. Sanders reported that since the last meeting of the Board, there have been sixty-four (64) requests for leaves of absence, which the Board ratified.

Ms. Sanders reported that since the last meeting of the Board, there have been seven (7) expired eligible lists.

Ms. Sanders reported that since the last meeting of the Board, there were four (4) terminations of probation.

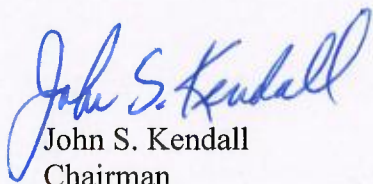
Brian Keohane Continued to August 9, 2017 for status.

Christopher Terzich Continued to August 9, 2017 for status.

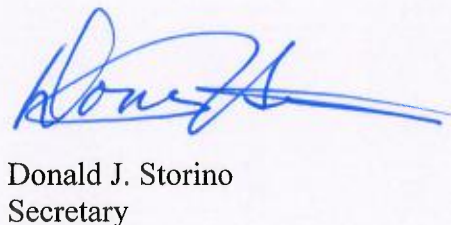
The Board adjourned at approximately 10:16 AM to an executive session.

The Board resumed the meeting at approximately 10:44 AM

The Board adjourned the meeting at 10:44 AM

  
John S. Kendall  
Chairman

  
Mazie A. Harris  
Vice-Chairman

  
Donald J. Storino  
Secretary

Dated: July 19, 2017