

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
MINUTES OF THE CIVIL SERVICE BOARD MEETING OF AUGUST 20, 2014**

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

Others Present: Ms. Denise E. Korcal, 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. Sasha Powell, Appellant
Mr. Andre Thompson, Appellant
Mr. Joe Smith, Respondent
Mr. John Janulis, Appellant
Ms. Mary Brand, Appellant
Mr. James Kaminski, Appellant
Ms. Tia Schrean, Appellant
Ms. Geraldine Kimbrough, Appellant
Mr. Ron Jones, Appellant
Mr. Timothy Healy, SEIU Local 1
Mr. Tom Luetkemeyer, Attorney
Mr. Daniel Austin, Attorney
Ms. Roxanne Bonner, Human Resources Manager
Mr. Tom Soukup, Associate Human Resources Analyst
Mr. George Blakemore
Mr. Henry Harris, Police Officer
Mr. Juan Saucedo, Police Officer
Mr. Stephen Cook, Police Officer
Mr. Paul Connolly, Police Sergeant
Ms. Jennie Harrell, Clerk of the Civil Service Board

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

The minutes of the regular meeting of July 23, 2014 were approved.

The minutes of the special meeting of August 5, 2014 were approved.

Mr. George Blakemore addressed the Board.

Ms. Lisa Goldberg, Mr. Jim Murray and Mr. Tim Healy discussed how the decision in Stone Street Partners v. The City of Chicago Department of Administrative Hearings will affect the cases involving Mr. Healy.

Findings and Decisions: The Board found in favor of Ms. Sasha Powell. Her test score will be considered for the Open Entrance examination eligible list for Environmental Specialist.

The preliminary call of hearings revealed:

Robert Barnett	Continued to October 15, 2015 for status.
Barbara Egan	Scheduled for hearing on September 17, 2014, but due to Case 13-07, this has been rescheduled by the Board to November 12, 2014.
Mary Brand	Continued to December 17, 2014 for status.
Hector Escobedo	Continued to October 15, 2014 for status.
Joseph Cannici	Passed to end of call.
William Coffey	Continued to September 17, 2014 for status.
James Kaminski	Continued to December 17, 2014 for status.
Rhonda Thomas	Scheduled for hearing on October 15, 2014 at 10:15 AM, but due to Case 13-07, this has been rescheduled by the Board to November 12, 2014.
Ron Jones	Continued to October 15, 2014 for status.
John Janulis	The Board will render a decision on October 15, 2014.
Jerald Roland	Employee has resigned. Stricken from the call.
Andre Thompson	Scheduled for argument on August 20, 2014 at 10:15 AM, but due to the Stone Street Partners decision, Mr. Thompson asked for a continuance. Continued to September 17, 2014 for status.
Joe Smith	Scheduled for hearing on August 20, 2014 at 10:30 AM, but due to the Stone Street Partners decision, Mr. Smith asked for a continuance. Mr. Smith also waived his rights to have his discharge hearing heard with 120 days of the filing of charges. Continued to September 17, 2014 for status.
Jill Lukas	Continued to September 17, 2014 for status.

Ms. Korcal reported that since the last meeting of the Board, there have been twenty-two (22) requests for leaves of absence, which requests the Board ratified.

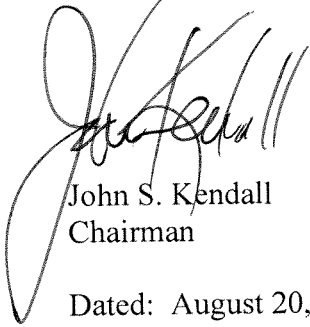
Ms. Korcal reported that since the last meeting of the Board, there were four (4) eligible lists taken down because they had expired.

Ms. Korcal reported that since the last meeting of the Board, there was one termination of probation.

The Board adjourned at 10:45 to an Executive Session to discuss Case 13-07 and Ms. Almeida recused herself.

The Board continued the Regular Meeting at 10:55

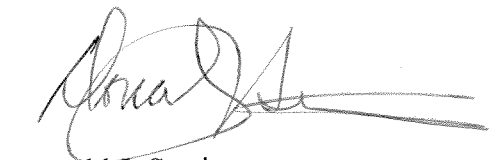
Joseph Cannici Case recalled and the Board rendered its decision to allow the testimony of Ms. Ellen Barry. Continued to September 17, 2014 at 10:15 AM for hearing.



John S. Kendall
Chairman



C. Victoria Almeida
Vice-Chairman



Donald J. Storino
Secretary

Dated: August 20, 2014