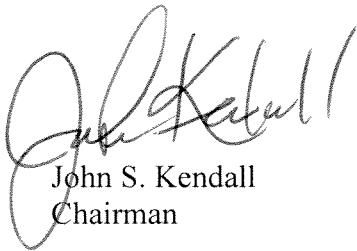


**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
SPECIAL MEETING OF THE CIVIL SERVICE BOARD
MINUTES OF WEDNESDAY, SEPTEMBER 24, 2014**

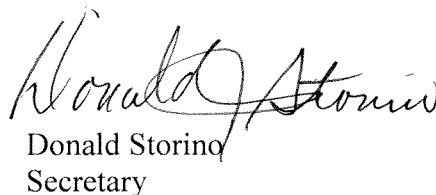
Board Members Present: Mr. John S. Kendall, Chairman
Mr. Donald Storino, Secretary

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. Keith Smith, Witness
Ms. Megan O'Malley, Attorney
Mr. Ross Dring
Mr. Robert Ziols
Mr. Bradley Schwartz
Mr. William Fitzgerald
Mr. George Blakemore
Mr. Paul Connolly, Police Sergeant
Ms. Colleen Condon, Police Sergeant
Mr. Darren Davidson, Police Officer
Mr. Robert Sizemore, Police Officer
Ms. Jennie Harrell

The hearing was convened at approximately 11:00 AM in the matter of Joseph Cannici, Case No. 13-07. The District concluded its questioning of Mr. Keith Smith and cross examination was begun by Mr. Austin. Meeting adjourned at approximately 2:00 PM.



John S. Kendall
Chairman



Donald Storino
Secretary

Dated: September 24, 2014