

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
SPECIAL MEETING OF THE CIVIL SERVICE BOARD
MINUTES OF WEDNESDAY, SEPTEMBER 28, 2016

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

Others Present: Mr. Ted Kosowski, Assistant Director of Human Resources
Ms. Beverly Sanders, Acting Director of Human Resources
Ms. Eileen McElligott, Administrative Services Manager
Ms. Kaye Heidenreich, Chief of Police
Ms. Lisa Goldberg, Head Assistant Attorney
Mr. James Murray, Principal Attorney
Ms. Elizabeth Fragale, Senior Attorney
Mr. Denis Lawlor, Respondent
Mr. John Downey, Attorney
Mr. Daniel Austin, Attorney
Mr. Patrick Thomas, Public Affairs Specialist
Mr. Paul Connolly, Police Sergeant
Mr. Jamal Williams, Police Officer
Mr. Keith Taylor, Police Officer
Ms. Jennie Harrell, Assistant Clerk of the Civil Service Board

The meeting was convened at 10:03 AM with Chairman John S. Kendall presiding.

The Board recessed at 10:04 AM to wait for the counsel for Mr. Lawlor to arrive.

The meeting resumed at 10:18 AM.

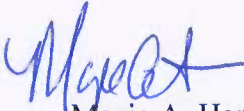
There was no public comment.

Denis Lawlor Exhibit 12a was admitted into evidence. The counsel for Mr. Lawlor rested their case. Mr. Murray gave closing arguments for the District. Mr. Austin and Mr. Downey gave closing arguments for the respondent. The case was set for status on November 9, 2016.

The Board adjourned at 11:10 AM to an executive session.

Meeting adjourned at 11:30 AM.


John S. Kendall
Chairman


Mazie A. Harris
Vice-Chairman


Donald J. Storino
Secretary

Dated: September 28, 2016