

**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
SPECIAL MEETING OF THE CIVIL SERVICE BOARD
MINUTES OF WEDNESDAY, DECEMBER 3, 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
Ms. Lisa Goldberg, Head Assistant Attorney
Mr. Daniel Austin, Attorney
Mr. John Downey, Attorney
Mr. Joseph Cannici, Respondent
Ms. Ellen Barry, Witness
Mr. Ross Dring
Mr. Robert Ziols
Mr. David Ziols
Mr. Eric White, Police Sergeant
Mr. Howard Terry, Police Officer
Mr. Lemar Phillips, Police Officer
Ms. Jennie Harrell, Clerk of the Civil Service Board

The hearing was convened at approximately 10:05 AM with Chairman John S. Kendall presiding.

Joseph Cannici Mr. Luetkemeyer called Ms. Ellen Barry to testify for the District. Mr. Austin cross-examined Ms. Barry and Mr. Luetkemeyer questioned Ms. Barry on re-direct. The witness was excused.

Meeting adjourned at approximately 3:15 PM.


John S. Kendall
Chairman


Donald Storino
Secretary

Dated: December 3, 2014