

Metropolitan Water Reclamation District of Greater Chicago100 EAST ERIE STREETCHICAGO, ILLINOIS 60611-3154312.751.5600

BOARD OF COMMISSIONERS Mariyana T. Spyropoulos President Barbara J. McGowan Vice President Frank Avila Chairman of Finance Cameron Davis Kimberly Du Buclet Marcelino Garcia Josina Morita Debra Shore Kari K. Steele

December 26, 2018

## NOTICE

You are hereby notified that there will be a regular meeting of the Civil Service Board on Wednesday, January 16, 2019 at 10:00 AM. This meeting will be held in the Board Room, 1<sup>st</sup> Floor, 100 East Erie Street, Chicago, Illinois.

A copy of the tentative agenda for the January meeting is attached.

Sincerely,

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Ted J. Kosowski Assistant Director of Human Resources

TJK:nb

Attachment

cc: Executive Director Board of Commissioners Department Heads Civil Service Board Court Reporter Mr. Msall Mmes. McElligott, Boyle, Berry, Fore MWRD Police

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO CIVIL SERVICE BOARD TENTATIVE AGENDA

## WEDNESDAY, J A N U A R Y 16, 2019 - 10:00 AM

## Board Room –1st Floor – Main Office Building 100 East Erie Street Chicago, IL

Next Meeting Date: February 20, 2019

- 1. Approval of the Executive Session Minutes of the Special Meeting of December 12, 2018
- 2. Approval of the Minutes of the Regular Meeting of December 12, 2018
- 3. Approval of the Executive Session Minutes of the Regular Meeting of December 12, 2018
- 4. Public Comment
- 5. Findings and Decisions

Joseph Kozak, Principal Environmental Scientist – Appeal (Case 18-10: Appeal of Exam Scoring – 7/12/18) [Murray/]

- 6. Motion to Approve Standing Order
- 7. Preliminary Call of Scheduled Hearings:

Shao-Kuang Huang, Accounting Associate – Appeal – Petition for Re-Hearing – for status (Case 17-01: Appeal of Removal from Buyer Promotional List, Appeal Filed – 01/03/17) [Goldberg/]

Anthony Feeney, Pipefitter Leadman – Remand from Circuit Court – for status (Case 17-04: Discharge and Case No. 17-05: Appeal) [Cook/Bueche]

Susan Kenny, Maintenance Laborer Class B – Suspension – for hearing at 10:15 a.m. (Case 18-06: Discharge – Charges Filed – 7/13/18; Motion for Discharge Filed – 10/26/18) [Cook/]

Robert Quezada, Police Officer – Appeal – for status (Case 18-07: Appeal of Decision – 6/19/18) [Cook/]

Larry Malone, Systems Support Specialist II – Appeal – set for hearing February 20, 2019 at 10:15 a.m. (Case 18-08: Appeal of 1-Day Suspension – 6/27/18) [Saindon/]

Sharad Merchant, Assistant Environmental Chemist – Discharge – for status (Case 18-11: Discharge – Charges Filed – 8/31/18) [Fragale/Avila]

Sharad Merchant, Assistant Environmental Chemist – Appeal – for status (Case 18-12: Appeal of 30-Day Suspension – 8/17/18) [Fragale/Avila]

Nicole Doria, Assistant Civil Engineer – Appeal – for status (Case 18-14: Appeal of 5-Day Suspension – 9/19/18) [Cook/Rogers] Civil Service Board Tentative Agenda Wednesday January 16, 2019 Page 2 of 2

> Rhonda Thomas, Police Officer – Appeal – for status (Case 18-16: Appeal of 5-Day Suspension – 10/12/18) [Cook/]

- 8. Ratification of Leaves of Absence
- 9. Report on Status of Eligible Lists
- 10. Report on Terminations during Probation
- 11. Executive Session: Deliberations in Connection with Disciplinary Matters including Discharge or Suspension