METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF FEBRUARY 20, 2019

Board Members Present:	Mr. John S. Kendall, Chairman Ms. Mazie A. Harris, Vice Chairman Mr. Donald J. Storino, Secretary
Others Present:	Ms. Beverly Sanders, Director of Human Resources Mr. Ted Kosowski, Assistant Director of Human Resources Mr. Brian Deitz, Human Resources Manager Mr. Robert Byrne, Senior Human Resources Analyst Ms. Lisa Goldberg, Head Assistant Attorney Mr. James Murray, Principal Attorney Mr. Joseph Cook, Senior Attorney Ms. Pamela Saindon, Senior Attorney Mr. Joseph Kozak, Appellant Ms. Shao-Kuang Huang, Appellant Ms. Shao-Kuang Huang, Appellant Ms. Susan Kenny, Respondent Mr. Gregory Bueche, Attorney Mr. James Rogers, Attorney Mr. Robert Quezada, Appellant Ms. Rhonda Thomas, Appellant Ms. Rhonda Thomas, Appellant Mr. Farhan Qureshi, Respondent Mr. Larry Malone, Appellant Mr. Farhan Qureshi, Respondent Mr. James Beier, Police Officer Ms. Rhonda Thomas, Police Officer Ms. Nina Brody, Clerk of the Civil Service Board Mr. Abdur Rahman, Witness Ms. Nina Joiner, Witness Ms. Nina Joiner, Witness Ms. Nina Joiner, Witness Mr. John Reichling, District Representative and Witness Ms. Beverly Sanders, Witness Mr. John Sudduth, Witness Mr. Mark Lopatka, Witness Mr. Mark Lopatka, Witness Mr. Richard Piotrowski, Witness

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

The minutes of the regular meeting of January 16, 2019 were approved.

The minutes of the executive session of January 16, 2019 were approved.

There was no public comment.

The Board adjourned at approximately 10:02 AM to an executive session. The Board resumed the meeting at approximately 10:13 AM.

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The Findings and Decisions for Joseph Kozak, Case No. 18-10, denied Mr. Kozak's Appeal.

The Findings and Decisions for Shao-Kuang Huang, Case No. 17-01, denied the District's Petition for Rehearing.

The Findings and Decisions for Susan Kenny, Case No. 18-06, granted the District's Motion for Discharge.

The preliminary call of hearings revealed:

Anthony Feeney	Passed to the end of the call.	
The Findings and Decisions for Nicole Doria, Case No. 18-14, denied the District's Motion to Dismiss.		
Nicole Doria	Continued to March 20, 2019 for status.	
Robert Quezada	Set for hearing on March 20, 2019 at 10:15 a.m.	
Larry Malone	Set for hearing at 10:15 a.m.	
Sharad Merchant	Discharge (Case No. 18-11) and Appeal (Case No. 18-12) continued to March 20, 2019 for status, set for hearing on April 10, 2019 at 10:15 a.m. and tentatively set for hearing on May 15, 2019 at 10:15 a.m.	
Rhonda Thomas	Tentatively set for hearing on June 19, 2019 at 10:15 a.m.	
Farhan Qureshi	Continued to April 10, 2019 for status and tentatively set for hearing on June 19, 2019 at 10:15 a.m.	
Rhonda Thomas	Recalled – tentatively set for hearing on July 17, 2019 at 10:15 a.m.	

Mr. Kosowski reported that since the last meeting of the Board, there had been thirty (30) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there were seven (7) expired eligible lists.

Mr. Kosowski reported that since the last meeting of the Board, there were three (3) terminations of probation.

The Board adjourned at approximately 10:32 AM to an executive session. The Board resumed the meeting at approximately 10:36 AM.

Anthony Feeney

The Board denied Mr. Feeney's Petition for Rehearing.

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Larry Malone The Board, Ms. Pamela Saindon, counsel for the District, and Mr. Malone discussed procedural matters.

The Board recessed the meeting at approximately 10:39 AM The Board resumed the hearing at approximately 10:44 AM

Larry Malone

The Board, Ms. Saindon and Mr. Malone discussed documents and witnesses.

Mr. Malone presented his opening statement. Ms. Saindon, counsel for the District, presented the District's opening statement.

Mr. Malone called Mr. Abdur Rahman as a witness. Ms. Saindon cross examined Mr. Rahman.

Mr. Malone called Ms. Nina Joiner as a witness.

Mr. Malone called Mr. Kevin Pendergast as a witness. During his examination, Mr. Malone presented Malone Exhibit No. 5. Ms. Saindon cross examined Mr. Pendergast. Mr. Malone questioned Mr. Pendergast on re-direct. Ms. Saindon questioned Mr. Pendergast further. The Board questioned Mr. Pendergast.

The Board recessed the hearing at approximately 11:40 AM The Board resumed the hearing at approximately 11:44 AM

Larry Malone

Mr. Malone called Ms. Beverly Sanders as a witness. Ms. Saindon cross examined Ms. Sanders. The Board questioned Ms. Sanders.

Mr. Malone called Mr. John Sudduth as a witness. During his examination Mr. Malone presented Malone Exhibit No. 5. Ms. Saindon questioned Mr. Sudduth on direct examination. During her examination Ms. Saindon presented MWRD Exhibit Nos. 1 and 2, which were admitted into evidence. The Board questioned Mr. Sudduth.

Mr. Malone was sworn in. Mr. Malone testified on his own behalf. Ms. Saindon cross examined Mr. Malone.

Malone Exhibit Nos. A, B, 4 and 5 were admitted into evidence.

Ms. Saindon called Mr. Mark Lopatka as a witness. During her examination Ms. Saindon presented MWRD Exhibit No. 3, which was admitted into evidence. Mr. Malone cross examined Mr. Lopatka. Ms. Saindon questioned Mr. Lopatka on re-direct. The Board questioned Mr. Lopatka.

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Ms. Saindon called Mr. Richard Piotrowski as a witness. Mr. Malone cross examined Mr. Piotrowski.

Ms. Saindon called Mr. John Reichling as a witness. Mr. Malone cross examined Mr. Reichling. The District rested their case.

Mr. Malone presented his closing argument. Ms. Saindon presented the District's closing argument.

The Civil Service Board took this case under advisement.

The Board adjourned at approximately 1:40 PM to an executive session. The Board resumed the meeting at approximately 1:59 PM.

The Board adjourned the meeting at approximately 1:59 PM.

John S. Kendall

Chairman

Mazie A. Harris Vice Chairman

Donald J. Storino Secretary

Dated: February 20, 2019