### Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET

CHICAGO, ILLINOIS 60611-3154

312.751.5600

**BOARD OF COMMISSIONERS** 

Kari K. Steele President Barbara J. McGowan Vice President Frank Avila Chairman of Finance

Cameron Davis Kimberly Du Buclet Marcelino Garcia

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February 27, 2019

#### NOTICE

You are hereby notified that there will be a regular meeting of the Civil Service Board on Wednesday, March 20, 2019 at 10:00 AM. This meeting will be held in the Board Room, 1st Floor, 100 East Erie Street, Chicago, Illinois.

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

Sincerely,

Ted I 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, M A R C H 20, 2019 – 10:00 AM

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

**❖** Next Meeting Date:

April 10, 2019

- 1. Approval of the Minutes of the Regular Meeting of February 20, 2019
- 2. Approval of the Executive Session Minutes of the Regular Meeting of February 20, 2019
- 3. Approval of the second Executive Session Minutes of the Regular Meeting of February 20, 2019
- 4. Approval of the third Executive Session Minutes of the Regular Meeting of February 20, 2019
- 5. Public Comment
- 6. Findings and Decisions

Larry Malone, Systems Support Specialist II – Appeal (Case 18-08: Appeal of 1-Day Suspension – 6/27/18) [Saindon/]

7. Preliminary Call of Scheduled Hearings:

Robert Quezada, Police Officer – Appeal – set for hearing at 10:15 a.m. (Case 18-07: Appeal of Decision – 6/19/18) [Cook/]

Sharad Merchant, Assistant Environmental Chemist – Discharge – 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. (Case 18-11: Discharge – Charges Filed – 8/31/18 – Waived 120 days) [Fragale/Avila]

Sharad Merchant, Assistant Environmental Chemist – Appeal – 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. (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]

Rhonda Thomas, Police Officer – Appeal – tentatively set for hearing on July 17, 2019 at 10:15 a.m. (Case 18-16: Appeal of 5-Day Suspension – 10/12/18) [Cook/]

Farhan Qureshi, Treatment Plant Operator I – Discharge – for status on April 10, 2019 at 10:00 a.m. and tentatively set for hearing on June 19, 2019 at 10:15 a.m. (Case 19-01: Discharge – Charges Filed – 1/4/19 – Waived 120 days) [Murray/]

## Civil Service Board Tentative Agenda Wednesday March 20, 2019 Page 2 of 2

- 8. Ratification of Leaves of Absence
- 9. Report on Status of Eligible Lists
- 10. Report on Terminations during Probation
- 11. Executive Session for the purpose of discussing employment, discipline, or dismissal of specific employees pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(1).