METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO SPECIAL MEETING OF THE CIVIL SERVICE BOARD MINUTES OF THURSDAY, MAY 29, 2014

| Board Members Present: | Mr. John S. Kendall, Chairman |
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| | Mr. Donald Storino, Secretary |
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| Others Present: | Ms. Lisa Goldberg, Head Assistant Attorney |
| | Mr. James Murray, Principal Attorney |
| | Mr. Tom Luetkemeyer, Attorney |
| | Mr. Daniel Austin, Attorney |
| | Mr. John Downey, Attorney |
| | Mr. Joseph Cannici, Respondent |
| | Mr. David St. Pierre |
| | Ms. Lisa Esposito, Police Sergeant |
| | Mr. Joseph Buck, Police Officer |
| | Mr. Gerald Amelio, Police Officer |
| | Ms. Jennie Harrell |
| | Ms. Diane Clarke |

The hearing was convened at approximately 11:00 AM in the matter of Joseph Cannici, Case No. 13-07 and recessed to Executive Session for the purpose of deliberations in connection with disciplinary matters involving discharge or suspension. Open meeting resumed and matter will be scheduled for additional mediation session. Meeting adjourned at approximately 3:45 PM.

John R. Kendall Chairman Donald Storinø Secretary

Dated: June 18, 2014