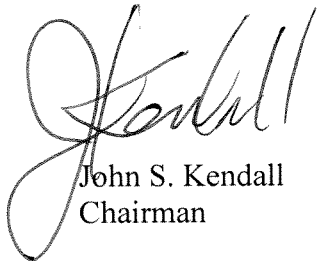


METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
SPECIAL MEETING OF THE CIVIL SERVICE BOARD
MINUTES OF TUESDAY, AUGUST 5, 2014

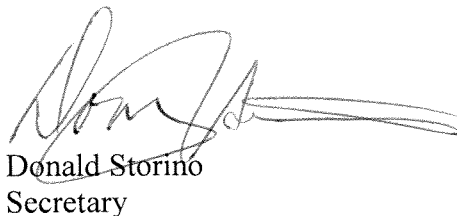
Board Members Present: Mr. John S. Kendall, Chairman
Mr. Donald Storino, Secretary

Others Present: Mr. Ted Kosowski, Assistant Director of Human Resources
Mr. James Murray, Principal Attorney
Mr. Tom Luetkemeyer, Attorney
Mr. Daniel Austin, Attorney
Mr. John Downey, Attorney
Mr. Joseph Cannici, Respondent
Mr. Ross Dring
Mr. Robert Ziols
Mr. Bradley Schwartz
Mr. George Blakemore
Mr. Larry Malone
Ms. Lisa Esposito, Police Lieutenant
Mr. Darren Davidson, Police Officer
Mr. Lamar Phillips, Police Officer
Ms. Jennie Harrell

The hearing was convened at approximately 9:10 AM in the matter of Joseph Cannici, Case No. 13-07. Mr. Cannici was questioned by both his and the District's counsel and his testimony was concluded. This District is to file a brief in support of allowing the testimony of Ellen Barry, Acting Director of Information Technology, by August 9th. The response from Mr. Cannici's counsel is to be tendered by August 13th and the District's reply is to be tendered by August 15th. Meeting adjourned at approximately 2:45 PM.



John S. Kendall
Chairman



Donald Storino
Secretary

Dated: August 5, 2014