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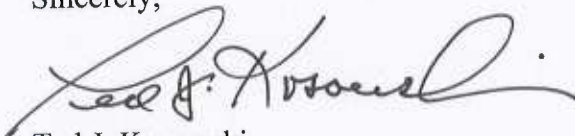
July 27, 2016

NOTICE

You are hereby notified that there will be a regular meeting of the Civil Service Board on **Wednesday, August 17, 2016 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 August meeting is attached.

Sincerely,



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, AUGUST 17, 2016 – 10:00 AM

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

❖ **Next Meeting Date:** September 14, 2016

1. Approval of the Minutes of the Regular Meeting of July 20, 2016
2. Approval of the Minutes of the Executive Session of July 20, 2016
3. Approval of the Minutes of the second Executive Session of July 20, 2016
4. Public Comment
5. Findings and Decisions

Brian Griffin, Police Officer

(Case 16-01: Appeal of Police Sergeant Promotional Appointment, Appeal Filed – 01/22/16) [Saindon/]

6. Preliminary Call of Scheduled Hearings:

Mary Brand, Treatment Plant Operator III – for status

(Case 13-05: Appeal of Assignment of Job Duties, Appeal Filed – 4/19/13) [Cook/]

James Kaminski, Treatment Plant Operator III – for status

(Case 13-13: Appeal of Assignment of Job Duties, Appeal Filed – 10/28/13) [Cook/]

Geraldine Kimbrough, Word Processing Coordinator – tentatively set for hearing at 10:15 a.m.

(Case 14-11: Appeal of Harassment Allegation Determination, Appeal Filed – 7/31/14) [Fragale/]

Geraldine Kimbrough, Word Processing Coordinator – tentatively set for hearing at 10:15 a.m.

(Case 15-01: Appeal of Performance Evaluation, Appeal Filed – 1/14/15) [Fragale/]

Denis Lawlor, Police Officer – Suspension – set for hearing at 10:15 a.m.

(Case 15-03: Discharge – Charges Filed – 3/3/15) [Fragale/Austin]

Brian Keohane, Truck Driver – Suspension – for status

(Case 15-14: Discharge – Charges Filed – 11/3/15) [Fragale/Holland]

Rhonda Thomas, Police Officer – for status

(Case 15-15: Appeal of 3 Day Suspension, Appeal Filed – 10/28/15) [Fragale/]

Grace Devereux, Hoisting Engineer – Suspension – for status on September 14, 2016 and tentatively set for hearing on October 19, 2016 at 10:15 a.m.

(Case 15-16: Discharge – Charges Filed – 12/30/15) [Fragale/Diemer]

Civil Service Board Tentative Agenda

Wednesday August 17, 2016

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Larry Malone, Systems Support Specialist II – for status

(Case 16-02: Appeal of Performance Evaluation, Appeal Filed – 02/11/16) [Saindon/]

Dean Corradino, Assistant Master Mechanic – for status

(Case 16-03: Appeal of Salary/TAM Level, Appeal Filed – 3/15/16) [Cook/]

Christopher Terzich, Operating Engineer I – for status

(Case 16-07: Discharge – Charges Filed – 06/02/16) [Cook/]

Izabela Kuman, Administrative Specialist – for status

(Case 16-08: Discharge – Charges Filed – 06/27/16) [Goldberg/]

7. Attendance and Performance Review for Robert Barnett [Fragale/]
8. Attendance and Performance Review for Stephen Cook [Fragale/Knox]
9. Attendance and Performance Review for George Hunt [Fragale/Bueche]
10. Attendance and Performance Review for Susan Schaefer [Goldberg/]
11. Ratification of Leaves of Absence
12. Report on Status of Eligible Lists
13. Report on Terminations during Probation
14. Executive Session: Deliberations in Connection with Disciplinary Matters including Discharge or Suspension

ABEYANCE CASES

<i>Name</i>	<i>Case No.</i>	<i>Stip Date</i>	<i>Type of Abeyance</i>	<i>Next Review Date</i>	<i>Attorneys</i>	<i>Comments</i>
Barnett, Robert	10-17	07/15	Discharge	11/16	Fragale/	Returned to work 7/1/15. Review every 3 rd month until DL is obtained
Cook, Stephen	14-14	11/15	Discharge	11/16	Fragale/Knox	Returned to work 11/21/14. Review every 3 rd month until at least 11/16
Hunt, George	15-10 15-11	10/15	Discharge	11/16	Fragale/Bueche	Returned to work 10/23/15. Review every 3 rd month until at least 10/16
Schaefer, Susan	16-06	4/16	Discharge	11/16	Goldberg/	Returned to work 4/13/16. Review every 3 rd month until at least 4/17