METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO MINUTES OF THE CIVIL SERVICE BOARD MEETING OF JANUARY 18, 2023

Board Members Present:	Mr. John S. Kendall, Chairman Ms. Mazie A. Harris, Vice Chairman Mr. Donald J. Storino, Secretary
Others Present:	Mr. Ted Kosowski, Assistant Director of Human Resources Mr. Robert Byrne, Human Resources Manager Mr. James Murray, Head Assistant Attorney Mr. Joseph Cook, Principal Attorney Ms. Elizabeth Fragale, Principal Attorney Ms. Gina Lencioni, Senior Attorney Mr. Seth Rosenberg, Senior Attorney Ms. Emily Zapotocny, Senior Attorney Ms. Emily Zapotocny, Senior Attorney Ms. Kimberly Piper-Cannon, Respondent Mr. Navarrio Wilkerson, Attorney Mr. Ronald Thompson, Respondent Mr. Ramone Adams, Appellant Mr. Michael Chrostek, Appellant Ms. Colleen Condon, Police Sergeant Mr. Lemar Phillips, Police Officer Ms. Rhonda Thomas, Police Officer Ms. Rhonda Thomas, Police Officer Ms. Nina Brody, Clerk of the Civil Service Board Ms. Gabriela Kozlowski, Observer Ms. Bessie Athans, Witness Mr. Daniel Mikso, Witness Mr. Maurice Smith, Witness

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

The minutes of the regular meeting of December 14, 2022 were approved.

The minutes of the executive session of December 14, 2022 were approved.

There was no public comment.

Findings and Decisions:

Kimberly Piper-Cannon Passed to the end of the call.

The preliminary call of hearings revealed:

Ronald Thompson Set for hearing at 10:15 a.m.

Ramone Adams Set for hearing on February 8, 2023.

Metropolitan Water Reclamation District Civil Service Board – Minutes of January 18, 2023 Page 2 of 3

Ashley Warren	Ms. Warren was not present. The Board entered an Order giving
	Ms. Warren until January 31, 2023 to respond. Tentatively set for
	hearing on February 8, 2023.

Michael Chrostek Continued to February 8, 2023 for status.

Mr. Kosowski reported that since the last meeting of the Board, there had been twenty-four (24) requests for leaves of absence, which the Board ratified.

Mr. Kosowski reported that since the last meeting of the Board, there were six (6) expired eligible lists.

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

Kimberly Piper-Cannon

The Board issued a Decision granting the District's Motion for Discharge.

The Board recessed the meeting at approximately 10:20 AM The Board commenced the hearing at approximately 10:23 AM

Ronald Thompson

Motion to exclude witnesses was made and approved.

Ms. Emily Zapotocny, counsel for the District, presented opening statements. Mr. Thompson presented his opening statements.

Ms. Zapotocny, counsel for the District, called and questioned Ms. Bessie Athans as a witness. Ms. Zapotocny presented District Exhibit Nos. 2 and 3, which were admitted into evidence. Mr. Thompson cross examined Ms. Athans. The Board questioned Ms. Athans.

Ms. Zapotocny, counsel for the District, called and questioned Mr. Daniel Mikso as a witness. Ms. Zapotocny presented District Exhibit Nos. 4 and MWRD 7. District Exhibit No. 4 was admitted into evidence. Mr. Thompson cross examined Mr. Mikso. Ms. Zapotocny questioned Mr. Mikso on re-direct. The Board questioned Mr. Mikso. Mr. Thompson cross examined Mr. Mikso further. District Exhibit Nos. 1, 5 and 6 were admitted into evidence. The District rested its case.

Mr. Thompson was sworn in.

The Board recessed the hearing at approximately 11:23 AM The Board resumed the hearing at approximately 11:33 AM Metropolitan Water Reclamation District Civil Service Board – Minutes of January 18, 2023 Page 3 of 3

Ronald Thompson

Mr. Thompson called and questioned Mr. Maurice Smith as a witness. Ms. Zapotocny, counsel for the District, cross examined Mr. Smith. Mr. Thompson questioned Mr. Smith on re-direct. The Board questioned Mr. Smith.

Mr. Thompson testified on his own behalf and presented exhibits. Ms. Zapotocny, counsel for the District, cross examined Mr. Thompson and presented District Exhibit No. 1.

Ms. Zapotocny, counsel for the District, presented the District's closing statements. Mr. Thompson presented his closing statements.

The Board took this case under advisement.

The Board adjourned the hearing at approximately 11:53 AM The Board resumed the meeting at approximately 11:53 AM

The Board adjourned the meeting at approximately 11:54 AM to an executive session.

The Board resumed the meeting at approximately 12:12 PM The Board adjourned the meeting at approximately 12:12 PM

John S. Kendall

John S. Kend Chairman

Mazie A. Harris Vice Chairman

Donald J. Storino Secretary

Dated: January 18, 2023