STATE OF ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

Minutes of the Meeting held on July 16, 2020 via teleconference and web conferencing (Per the Gubernatorial Disaster Proclamation and Executive Orders issued in response to the COVID-19 pandemic, the Illinois Educational Labor Relations Board held its July 16, 2020 meeting by Webex.)

I. <u>PRESENT</u>

Chairman Andrea Waintroob; Board Member Lynne Sered; Board Member Gilbert O'Brien; Board Member Lara Shayne; Board Member Judy Biggert; Executive Director Victor Blackwell; General Counsel Ellen Strizak; Assistant General Counsel Dawn Harden; Staff Attorney Nick Gutierrez; Staff Attorney Tracey Trigillo; Chicago Staff Member Eileen Brennan; Chicago Personnel Manager Renee Strickland; Springfield Staff Member Meredith Dean; and Stephanie Winston, Illinois Education Association.

II. <u>APPROVAL OF MINUTES OF MEETING HELD June 18, 2020</u>

Chairman Waintroob called for a motion to approve the open minutes of the June 18, 2020 Board Meeting. Board Member Shayne moved to approve the minutes of the June 18, 2020 meeting. Board Member O'Brien seconded the motion. The Board passed the motion unanimously, by roll call vote.

III. BOARD ACTIONS

1. <u>GEO, Local 6297, IFT-AFT, AFL-CIO/University of Illinois, Chicago</u>, Case No. 2020-UC-0015-C

Chairman Waintroob called the case. The case is before the Board on exceptions to an Administrative Law Judge's Recommended Decision and Order. General Counsel Strizak advised the Board that this matter will be presented during next month's Board meeting.

2. <u>Rochelle Township High School District 212/Rochelle Township High School</u> <u>Education Association, IEA-NEA</u>, Case No. 2020-UC-0010-C

Chairman Waintroob called the case. The case is before the Board on an unappealed Executive Director's Recommended Decision and Order. Assistant General Counsel Dawn Harden presented the case. After discussion, Chairman Waintroob called for a motion for the Board not to take the case up on its own motion and to issue a final order. Board Member Sered so moved, and Board Member O'Brien seconded the motion. The Board voted unanimously not to take the case up on its own motion and to issue a final order, by a roll call vote.

3. Dionne Macon/Chicago Board of Education, Case No. 2018-CA-0052-C

Chairman Waintroob called the case. The case is before the Board on exceptions to an Administrative Law Judge's Recommended Decision and Order. General Counsel Strizak presented the case. After discussion, Chairman Waintroob called for a motion for the Board not to take the case up on its own motion and to issue a final order. Board Member Shayne so moved, and Board Member Biggert seconded the motion. The Board voted unanimously not to take the case up on its own motion and to issue a final order, by a roll call vote.

4. <u>DAVEA Education Association, IEA-NEA/DuPage Area Vocational Education</u> <u>Authority</u>, Case No. 2020-AC-0002-C

Chairman Waintroob called the case. The case is before the Board on an unappealed Executive Director's Recommended Decision and Order. Assistant General Counsel Dawn Harden presented the case. After discussion, Chairman Waintroob called for a motion for the Board not to take the case up on its own motion and to issue a final order. Board Member Biggert so moved, and Board Member Shayne seconded the motion. The Board voted unanimously not to take the case up on its own motion and to issue a final order, by a roll call vote.

5. Jane Dobrinsky/Decatur School District 61, Case No. 2020-CA-0007-C

Chairman Waintroob called the case. The case is before the Board on an unappealed Executive Director's Recommended Decision and Order. Assistant General Counsel Dawn Harden presented the case. After discussion, Chairman Waintroob called for a motion for the Board not to take the case up on its own motion and to issue a final order. Board Member Biggert so moved, and Board Member Sered seconded the motion. The Board voted unanimously not to take the case up on its own motion and to issue a final order, by a roll call vote.

6. <u>College of Lake County/Illinois Fraternal Order of Police Labor Council</u>, Case No. 2020-UC-0016-C

Chairman Waintroob called the case. The case is before the Board on an unappealed Executive Director's Recommended Decision and Order. Assistant General Counsel Dawn Harden presented the case. After discussion, Chairman Waintroob called for a motion for the Board not to take the case up on its own motion and to issue a final order. Board Member Shayne so moved, and Board Member O'Brien seconded the motion. The Board voted unanimously not to take the case up on its own motion and to issue a final order, by a roll call vote.

IV. <u>PUBLIC COMMENT</u>

None

V. <u>BUDGET/FISCAL</u>

Meredith Dean reported on FY20 and FY21.

VI. <u>CASE STATUS REPORT</u>

Executive Director Blackwell presented the Case Status Report.

VII. <u>STRIKE REPORT UPDATE</u>

No activity to report.

VIII. <u>LEGISLATIVE UPDATE</u>

Staff Attorney Nick Gutierrez advised that there was currently nothing new to report.

IX. <u>LITIGATION UPDATE</u>

General Counsel Strizak advised that there was currently nothing new to report.

X. <u>EMERGENCY RULES</u>

General Counsel Strizak and Staff Attorney Trigillo presented information on the purpose and relevant procedure. After discussion, General Counsel Strizak and Staff Attorney Trigillo will proceed with the emergency rules process.

XI. <u>AGENCY OPERATIONS</u>

Executive Director Blackwell presented updates on the return to the workplace status and modified operations.

XII. <u>CLOSED SESSION</u>

None

XIII. <u>RECONVENE</u>

None

XIV. <u>ADJOURN</u>

Chairman Waintroob called for a motion to adjourn the Webex meeting. Board Member Sered so moved, and Board Member Shayne seconded the motion. The Board voted unanimously to adjourn the meeting, by roll call vote.

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD ON THIS 20th DAY OF AUGUST 2020.