

STATE OF ILLINOIS
EDUCATIONAL LABOR RELATIONS BOARD

Minutes of the Meeting held on August 14, 2018
At 160 N. LaSalle Street, Chicago, Illinois

I. PRESENT

Chairman Andrea Waitroob; Board Members Lynne Sered, Judy Biggert, Lara Shayne and Gilbert O'Brien; Executive Director Victor Blackwell; General Counsel Susan Willenborg; Associate General Counsel Ellen Strizak; Neal Olsen and Antionette Kwateng from the Office of the Executive Inspector General; and Stephanie Winston from IEA were present.

II. TRAINING ON REVOLVING DOOR ISSUES

Training on revolving door issues presented by Neal Olsen and Antionette Kwateng.

III. APPROVAL OF MINUTES OF MEETING HELD JULY 19, 2018

Chairman Waitroob called for a motion to approve the minutes of the July 19, 2018 Board meeting. Board Member Biggert moved to approve the minutes of the July 19, 2018 meeting. Board Member O'Brien seconded the motion. The Board passed the motion unanimously, by a voice vote.

IV. BOARD ACTIONS

- 1. Western Illinois University/American Federation of State, County and Municipal Employees, Council 31**
Case No. 2017-CA-0001-S

Chairman Waitroob called the case. The case is before the Board on the Respondent's exceptions to the Administrative Law Judge's Recommended Decision and Order. General Counsel Susan Willenborg presented a memo to the Board. After discussion, the Board directed the General Counsel to draft an opinion and order in accordance with her memo.

- 2. Park Ridge-Niles School District No. 64/Park Ridge Education Association, IEA-NEA**
Case No. 2016-CA-0057-C

Chairman Waitroob called the case. This case involved an unappealed Executive Director's Recommended Decision and Order. Associate General Counsel Ellen Strizak presented the case. After discussion, Chairman Waitroob called for a motion for the Board to not take up the case 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 up the case on its own motion and to issue a final order, by a voice vote.

**3. Chicago Board of Education/Marilyn Parker
Case No. 2016-CA-0072-C**

Chairman Waitroob called the case. This case involved an unappealed Administrative Law Judge's Recommended Decision and Order. General Counsel Susan Willenborg presented the case. After discussion, Chairman Waitroob called for a motion for the Board to not take up the case 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 up the case on its own motion and to issue a final order, by a voice vote.

**4. Southwestern Illinois College/Southwestern Illinois Federation of Teachers, Local 6600, IFT-AFT, AFL-CIO
Case No. 2018-CA-0056-C**

Chairman Waitroob called the case. This case involved an unappealed Executive Director's Recommended Decision and Order. Associate General Counsel Ellen Strizak presented the case. After discussion, Chairman Waitroob called for a motion for the Board to not take up the case 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 up the case on its own motion and to issue a final order, by a voice vote.

**5. DuQuoin Education Association, IEA-NEA, et al./Jeremy Cornett, et al.
Case No. 2018-FS-0003-C, et al.**

Chairman Waitroob called the case. This case involved an unappealed Administrative Law Judge's Recommended Decision and Order. Associate General Counsel Ellen Strizak presented the case. After discussion, Chairman Waitroob called for a motion for the Board to not take up the case on its own motion and to issue a final order. Board Member Shayne so moved, and Board Member Sered seconded the motion. The Board voted unanimously not to take up the case on its own motion and to issue a final order, by a voice vote.

V. PUBLIC COMMENT

There was no public comment

VI. BUDGET AND FISCAL

Executive Director Blackwell presented a budget and fiscal report.

VII. CASE STATUS REPORT

Executive Director Blackwell presented the July 2018 Case Status Report.

VIII. STRIKE REPORT UPDATE

Executive Director Blackwell presented a strike report update.

IX. LITIGATION UPDATE

General Counsel Susan Willenborg presented a litigation update.

X. CLOSED SESSION

Chairman Waintroob called for a motion for the Board to go into closed session to discuss personnel issues pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1). Board Member Shayne so moved, and Board Member Sered seconded the motion. The Board voted unanimously to go into closed session, by a voice vote.

XI. RECONVENE AND ADJOURN

Upon the Board's return from closed session, Chairman Waintroob called for a motion for the Board to adjourn the meeting. Board Member Shayne so moved, and Chairman Waintroob seconded the motion. The Board voted unanimously to adjourn the meeting, by a voice vote.

ADOPTED AND APPROVED BY THE CHAIRMAN AND MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 20th DAY OF SEPTEMBER, 2018.