

STATE OF ILLINOIS
HUMAN RIGHTS COMMISSION

Lincoln Land Training Center
130 W. Mason Street
Springfield, Illinois

and

James R. Thompson Center
Pollution Control Board
100 W. Randolph Street, Suite 11-512
Chicago, Illinois 60601

Meeting of Panel A
February 24, 2010
9:00 a.m.

MINUTES

Present:	Commissioners	Chairman Martin R. Castro Marti Baricevic (Panel Chair) Robert S. Enriquez Greg Simoncini (via telephone)
	Staff	Harriet Parker Donyelle L. Gray Evelio Mora Christine Welninski

I. Call to Order.

A meeting of Human Rights Commission Panel A was called to order on February 24, 2010 at 9:08 a.m. by Panel Chair Baricevic.

Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., it was determined that:

- 1) A quorum of the public body was present at the meeting without the physical presence of Commissioner Simoncini.
- 2) Prior to the meeting, Commissioner Simoncini gave *notice (and good cause as defined by the Illinois Open Meetings Act)* to the General Counsel and Secretary of the Public Body, Harriet Parker, that he would be unable to be physically present for the February 24, 2010 meeting. The Commission voted to allow Commissioner Simoncini to participate in the meeting via telephone. Motion made by Commissioner Enriquez, seconded by Commissioner Baricevic. Motion carried 3-0.

II. Consideration of Minutes.

The minutes of the meeting of January 27, 2010 were approved as submitted by staff. Motion made by Commissioner Enriquez, seconded by Commissioner Simoncini. Motion carried 3-0.

III. Requests for Review

- A. *Roger L. Parker v. Quincy Housing Authority*
ALS No.: 09-0444 Charge No.: 2009SH3203

The Panel sustained the dismissal in the above-referenced matter for Lack of Substantial Evidence. Motion made by Commissioner Simoncini, seconded by Commissioner Enriquez. Motion carried 3-0.

- B. *Dennis J. Mangold v. Caterpillar, Inc.*
ALS No.: 09-0449 Charge No.: 2009SN0288

The Panel vacated the dismissal of Count A and Count C and made a finding of Substantial Evidence as to Count A and Count C. The Panel sustained the dismissal Count B in the above-referenced matter for Lack of Substantial Evidence. Motion made by Commissioner Simoncini, seconded by Commissioner Enriquez. Motion carried 3-0.

- C. *Raymond Williams v. Harris N.A.*
ALS No.: 09-0399 Charge No.: 2009CP3589

The Panel sustained the dismissal in the above-referenced matter for Lack of Substantial Evidence. Motion made by Commissioner Simoncini, seconded by Commissioner Enriquez. Motion carried 3-0.

- D. *Verunika Dujmovic v. Ann Taylor*
ALS No.: 09-0466 Charge No.: 2008CF1656

The Panel sustained the dismissal in the above-referenced matter for Lack of Substantial Evidence. Motion made by Commissioner Enriquez, seconded by Commissioner Simoncini. Motion carried 3-0.

IV. Motion for Order to Close Case

- Linette McGill v. Atlantic Express of Illinois, Inc.*
ALS No.: 04-359 Charge No.: 2003CF2343

The panel voted to grant the motion. Motion made by Commissioner Enriquez, seconded by Commissioner Simoncini. Motion carried 3-0.

V. Adjournment.

The meeting was adjourned at 9:50 a.m. Motion made by Commissioner Enriquez, seconded by Commissioner Simoncini. Motion carried 3-0.

Respectfully submitted,

Harriet Parker
General Counsel