

Via Video Conference at the following locations:

160 N LaSalle Street, Department of Aging, 7th floor, Room N703
Chicago, Illinois

One Natural Resources Way, Rock River Room
Springfield, Illinois

- I. Opening Public Meeting at 11:00 a.m.
- II. Present
- III. Approval of the Minutes from the January 12, 2016 Meeting
- IV. Executive Director's Report
- V. Board action to be taken at this meeting:

1. Review of Administrative Law Judge Recommended Decisions and Orders

A. Oral Arguments to Be Heard:

NONE

B. Cases for Discussion:

1. **Case Nos. S-UC-15-093 and S-UC-15-096**
Oak Lawn Professional Firefighters Union, Local 3405, IAFF/Village of Oak Lawn

Administrative Law Judge Anna Hamburg-Gal issued a Recommended Decision and Order with no exceptions filed.

DOES THE BOARD WISH TO REVIEW THE CASE ON ITS OWN MOTION?

2. **Case Nos. S-UC-014-006 and S-UC-12-034**
Service Employees International Union, Local 73, CTW/CLA/Secretary of State

Administrative Law Judge Sarah Kerley issued a Recommended Decision and Order.

Union filed a request for oral argument.

DOES THE BOARD WISH TO GRANT THE REQUEST FOR ORAL ARGUMENT?

2. Review of Executive Director's Orders and Dismissals

A. Oral Arguments to Be Heard:

NONE

B. Cases for Discussion:

1. **Case No. S-CB-15-034**
Irene Alba-Hernandez/Chicago Newspaper Guild, Local 34071

Executive Director Partial Dismissal issued.

Charging Party filed an appeal.

HOW DOES THE BOARD RULE ON THE EXECUTIVE DIRECTOR'S PARTIAL DISMISSAL, ACCEPT, REJECT, OR MODIFY?

VI. Executive Session

1. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated pursuant to Section 2.06, 5 ILCS 120/1(c)(21).

VII. Adjournment