

ILLINOIS LABOR RELATIONS BOARD
January 12, 2016

JOINT PANEL
AGENDA

Via Video Conference at the following locations:

100 W Randolph Street, Department of Corrections, 4th floor, Room 200
Chicago, Illinois

One Natural Resources Way, Rock River Room
Springfield, Illinois

- I. Opening Public Meeting at 10:30 a.m.
- II. Present
- III. Approval of the Minutes from the December 15, 2015 Meeting
- IV. Executive Director Reports to the Board
- V. Litigation Report
- VI. Board action to be taken at this meeting
 - A. Consideration of Amendments to Section 1200 of the Board's Administrative Rules
- VII. Executive Session
 - A. 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).
 - B. Discussion of Personnel Matters (closed pursuant to Section 2(c)(1) of the Open Meetings Act)
- VIII. Adjournment