

EAB MEETING

Location: 118 N. Clark Street, RM 882, Chicago, IL 60601
Date: April 30, 2024
Time: 4:30 p.m.

EMPLOYEE APPEALS BOARD

In Attendance

Board Members

G.A. Finch, Chairman
Arthur Wheatley, Member
Gregory Zyvert, Member
Michelle Whatley, Member

Representatives for BHR

Patrick Heery, Senior Labor Counsel
Adam Burns, Labor Counsel
Liliana Arellano, Paralegal

Meeting Minutes

- The Board unanimously voted to approve the minutes of the previous open session meeting held on April 9, 2024.
- The Board discussed scheduling a future meeting to revisit the terms and propose changes to the EAB Memorandum Effective July 26, 2022.
- The Board scheduled an additional meeting to partake in the FOIA and OMA training available through the Illinois Attorney General’s Office on May 29, 2024.

2023-111, Kathy Dunn v. Cook County Health and Hospitals Systems

- Matter before the Board for deliberation on Amended Motion to Dismiss.
 - The Board voted to move to a closed session to deliberate on the Amended Motion to Dismiss.
 - The Board returned from a closed session.
 - The Board will reconvene on May 20, 2024, at 4:00 pm to continue deliberations on the Amended Motion to Dismiss and will review the draft Memorandum and Order for the Parties.

Next meeting(s):

May 20, 2024 | 4:00 p.m.

- 2023- 111 Kathy Dunn v. Cook County Health and Hospitals System (closed).
 - Deliberation of appeal.

June 26, 2024 | 4:00 p.m.

- **FOIA and OMA Training**
 - Board members will review the supplemental training on the Opens Meeting Act.