

EAB MEETING

Location: 118 N. Clark Street, RM 882, Chicago, IL 60601

Date: May 20, 2024

Time: 4:00 p.m.

Employee Appeals Board

In Attendance

Board Members

G.A. Finch, Chairman

Michelle Whatley, Member

Arthur Wheatley, Member

Gregory Zyvert, Member

Representatives for BHR

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 30, 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 rescheduled the meeting previously scheduled for May 29, 2024, to partake in the FOIA and OMA training available through the Illinois Attorney General's Office to June 26, 2024.

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

- Matter before the Board for deliberation on Amended Motion to Dismiss.
- Pursuant to section 2(c)(1) of the Open Meetings Act as the matter related to the termination of a specific employee, the Board voted to move to a closed session to continue deliberating on the CCH's Amended Motion to Dismiss Dunn's appeal and to review and approve the draft Memorandum and Order reflecting the discussions from the previous session.
- The Board returned from the closed session and voted to adopt the draft Memorandum and Order, which found that the Board lacked subject matter jurisdiction to hear the appeal based on Appellant's employment in a non-career service position thereby dismissing the appeal.

Next meeting :

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

- FOIA and OMA Training
 - o June 26, 2024 –Board members will recap the Opens Meeting Act training available through the Illinois Attorney General's Office.