

Executive Committee Meeting

September 11, 2013 4:00 p.m. Administration Building, Edwardsville

Members Present: Mark Burris, Alan Dunstan, Kelly Tracy, Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Steve Brazier, Larry Trucano, Kristen Novacich, Steve Adler, Gussie Glasper

Others: Joseph Parente, Jamie Goggin

1. The Executive Committee discussed collective bargaining matters pertaining to the AFSCME Contract. AFSCME's Executive Board has made an offer to settle the agreement for the contract that expired on November 30, 2012.
2. A motion was made by Mr. Minner, seconded by Ms. Tracy to approve a Resolution Accepting a Labor Agreement with AFSCME.

Yes: Mark Burris, Alan Dunstan, Kelly Tracy, Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Steve Brazier, Larry Trucano, Kristen Novacich, Steve Adler, Gussie Glasper
No: None

3. A motion was made by Mr. Minner, seconded by Mr. Burris to approve a Resolution Concerning Wages for Non-bargaining Unit Employees

Yes: Mark Burris, Alan Dunstan, Kelly Tracy, Brenda Roosevelt, Jack Minner, Nick Petrillo, Bruce Malone, Joe Semanisin, Steve Brazier, Larry Trucano, Kristen Novacich, Steve Adler, Gussie Glasper

4. A motion to adjourn was made by Mr. Semanisin, seconded by Ms. Roosevelt. Motion approved.