Minutes of the
Property Tax Appeal Board Meeting
Held on August 9, 2011
Des Plaines, Illinois

1. **ROLL CALL:** Donald Crist, Chairman (via conference call); Kevin Freeman; Mauro Glorioso; Mickey Goral; Walter Gorski

   **STAFF:** Louis G. Apostol, JD, CAE, Executive Director; Steve Waggoner, JD, Chief Hearing Officer (via conference call); Dianne Lerman, Recording Secretary

   Chairman Crist requested that Mr. Goral convene the meeting at 9:30 a.m.

   Mr. Gorski moved for Chairman Crist to participate by conference call. Mr. Freeman seconded the Motion and it carried 5-0.

2. **Approval of the Board Minutes for the July 12, 2011 Meeting:**

   Mr. Gorski moved to accept the Board Minutes of July 12, 2011 as presented. Chairman Crist seconded the Motion and it carried 5-0.

3. **Executive Director’s Report:**

   Mr. Apostol presented an update on the FY 2012 approved budget. He reported that he is working with CMS, in the review of current job descriptions, in advance of recruiting staff and evaluating space requirements at the both the Springfield and Des Plaines offices. He also reported on the status of 75-Day staff, temporary workers and issues related to AFSCME.

   Mr. Apostol announced that Elizabeth Allen has accepted the position as Technical Advisor II (attorney) and will begin working for PTAB on Tuesday, August 16th. He reported that Elizabeth is a graduate of the University of Michigan and Marquette University School of Law. He further reported she has extensive experience with property tax assessment issues, both in private practice and with the Cook County Board of Review, and should be an excellent addition to the hearing officer staff.
Mr. Apostol presented an update on replacement IT and copier equipment requirements at both the Springfield and Des Plaines offices.

Mr. Apostol presented an update on PTAB’s prospective rules changes. He reported he has discussed the changes in question with both practitioners and government officials and has not received any objections to date.

Mr. Apostol reported that a new administrative review case has been filed as Keith Dunn v. PTAB and the Cook County Board of Review, as Docket No. 2011 L 050822. He reported this matter has been turned over to the Attorney General’s office for review and oversight.

Mr. Apostol reported that PTAB has no outstanding FOIA requests pending at this time.

Mr. Apostol acknowledged the Illinois State Bar Association and the Illinois Property Tax Lawyers Association for their support and assistance in FY 2011. He further stated the exchange of ideas with practitioner and other groups has been very helpful to PTAB in achieving its long term goals and objectives.

Chairman Crist moved for approval of the Executive Director’s Report. Mr. Glorioso seconded the Motion and it carried 5-0.

4. **Discussion of Motions:**

   a. George Les: #09-22785-C-1 (Cook – Palos)
      Richard Hanus: #09-22795-R-1 (Cook – Lake View)

      Mr. Glorioso moved to grant the Appellants a final 60 day extension in each of the above appeals. Mr. Freeman seconded the Motion and it carried 5-0.

   b. Ari Haas: #09-24568-R-1 (Cook – Jefferson)

      Mr. Glorioso moved to grant the Appellant a final 60 day extension. Mr. Freeman seconded the Motion and it carried 5-0.

   c. Bachelor’s Grove Development: #09-23747-C-1 (Cook – Bremen)

      Mr. Glorioso moved to grant the Appellant a final 60 day. Mr. Freeman seconded the Motion and it carried 5-0.
d. Ligia Anckermann: #09-22955-R-1 (Cook – Lake View)

Mr. Glorioso moved to grant the Appellant a final 60 day extension. Mr. Freeman seconded the Motion and it carried 5-0.

e. Vasiliki Angelakos: #09-24491-C-2 (Cook – Jefferson)
   United Foods: #09-24528-I-2 (Cook – Elk Grove)
   6336 Cicero: #09-24579-C-1 (Cook – Jefferson)
   James Athanasopoulos: #09-28626-R-1 (Cook – W. Chicago)
   James Athanasopoulos: #09-28627-R-1 (Cook – W. Chicago)
   James Athanasopoulos: #09-30824-R-1 (Cook – Lake)

Mr. Glorioso moved to grant the Appellants a final 60 day extension in each of the above appeals. Mr. Freeman seconded the Motion and it carried 5-0.

f. AIMCO: #09-00025-C-1 (Adams)

Mr. Glorioso moved to grant the Appellant a final 60 day extension. Mr. Freeman seconded the Motion and it carried 5-0.

g. Independent Concrete Pipe Company: #09-00235-C-1 (Madison)

Mr. Glorioso moved to grant the Appellant a final 60 day extension. Mr. Freeman seconded the Motion and it carried 5-0.

h. Al Wirth: #09-22639-R-1 (Cook – Lake View)
   Mercedes Tavas: #09-22649-R-1 (Cook – Lake View)
   Barbara E. Vicory: #09-22652-R-1 (Cook – Lake View)
   Paul Link: #09-22658-R-1 (Cook – Lake View)
   Jose Gonzalez: #09-22681-R-1 (Cook – Bremen)
   Michael Gannon: #09-22765-R-1 (Cook – Bremen)
   Michael Gannon: #09-22769-R-1 (Cook – Bremen)
   Walter Cupkovic: #09-22777-R-1 (Cook – Lake View)
   Patrick Gibbons: #09-22778-C-1 (Cook – Lake View)
   Colin O’Brien: #09-22779-R-1 (Cook – Palos)
   Michael Lufrano: #09-22841-R-1 (Cook – Lake View)
   Vina Lukidis: #09-22859-R-1 (Cook – Lake View)
   Nuala Byrne: #09-22865-R-1 (Cook – Lake View)
   Michael D. Hecht: #09-22867-C-1 (Cook – Lake View)
   Dan Finkel: #09-22947-R-1 (Cook – Lake View)
   Walsh Development, Inc.: #09-22949-C-1 (Cook – Lake View)
   Luz Delia Spears: #09-22976-C-1 (Cook – Lake View)
   Diana Makowski: #09-22980-R-1 (Cook – Lake View)
   Jack Stoneberg: #09-23057-R-1 (Cook – Lake View)
   John Lally: #09-23060-R-1 (Cook – Lake View)
Micah Holycross: #09-23061-R-1 (Cook – Lake View)
2463 Lincoln, LLC: #09-23062-C-1 (Cook – Lake View)
Al Wirth: #09-23232-R-1 (Cook – Lake View)
60657, LLC: #09-23238-C-1 (Cook – Lake View)
60657, LLC: #09-23241-C-1 (Cook – Lake View)
Julie Mazer: #09-23300-R-1 (Cook – Lake View)
915-25 W. Belmont Condominium: #09-23302-C-1 (Cook – Lake View)
915-25 W. Belmont Condominium: #09-23303-C-1 (Cook – Lake View)
3020 Lake Shore Drive Holdings LLC: #09-23304-C-1 (Cook – Lake View)
Patrick Gibbons: #09-23306-R-1 (Cook – Lake View)
Vlado Bjelopetrovich: #09-23358-R-1 (Cook – Niles)
Louis Pretekin: #09-23360-R-1 (Cook – Niles)
Susan Kanja: #09-23361-R-1 (Cook – Niles)
James Harney: #09-23365-R-1 (Cook – Maine)
Mark Ferguson: #09-23367-R-1 (Cook – Maine)
Platinum Health Care: #09-23369-I-1 (Cook – Niles)
Andrew Stern: #09-23372-R-1 (Cook – Niles)
Plaza Bank: #09-23375-C-1 (Cook – Niles)
Patrick Daly: #09-23383-R-1 (Cook – Maine)
Michael Tarandy: #09-23385-C-1 (Cook – Calumet)
Creative Printing Service: #09-23453-I-1 (Cook – Maine)
Kathy Hill: #09-23457-R-1 (Cook – Niles)
Mark Dow: #09-23491-R-1 (Cook – Maine)
John Temmerman: #09-23496-R-1 (Cook – Niles)
Cozzini Bros., Inc.: #09-23500-I-1 (Cook – Maine)
James W. Vodak: #09-23502-R-1 (Cook – Barrington)
Daniel Cysewski: #09-23504-I-1 (Cook – Niles)
Mary Scott: #09-23505-R-1 (Cook – Niles)
Michael Noonan: #09-23506-R-1 (Cook – Niles)
John Kilikevice: #09-23507-R-1 (Cook – Niles)
Danny Nissim: #09-23508-C-1 (Cook – Niles)
Michael F. Maude: #09-23510-R-1 (Cook – Barrington)
Jack Davenport: #09-23511-R-1 (Cook – Barrington)
Tom Poulos: #09-23512-C-2 (Cook – Maine)
Michael Losacco: #09-23989-I-2 (Cook – Elk Grove)
Roland Gills: #09-23992-R-1 (Cook – Jefferson)
Gladys & Jay Martin: #09-23997-R-1 (Cook – Rich)
Alfred Klairmont: #09-23999-R-1 (Cook – Jefferson)
Imperial Realty Co.: #09-24001-C-1 (Cook – Rich)
Lee Korbakes: #09-24100-C-2 (Cook – Jefferson)
Mercedes Badia Tavas: #09-24103-R-1 (Cook – Jefferson)
Mercedes Badia Tavas: #09-24109-R-1 (Cook – Jefferson)
North Star Trust 4360: #09-24113-C-1 (Cook – Jefferson)
Siamak Jahangiri: #09-24121-R-1 (Cook – Jefferson)
Warren Fabisch: #09-24125-R-1 (Cook – Jefferson)
Alliance Communications: #09-24128-C-1 (Cook – Jefferson)
Bessie Brahos Building Corp.: #09-24133-C-1 (Cook – Jefferson)
2401 Lawrence Avenue Building Corp.: #09-24137-C-1 (Cook – Jefferson)
Mercedes Badia Tavas: #09-24140-R-1 (Cook – Jefferson)
Hausner Hard Chrome, Inc.: #09-24948-I-1 (Cook – Elk Grove)
Iso Perazic: #09-24952-R-1 (Cook – Jefferson)
Caputo’s Fresh Markets: #09-24956-C-1 (Cook – Jefferson)
Jorge Sanchez: #09-24960-R-1 (Cook – Jefferson)
Stanton Hazzard: #09-24964-R-1 (Cook – Jefferson)
Nick Bojko: #09-24966-R-1 (Cook – Jefferson)
Imperial Realty Co.: #09-25006-C-2 (Cook – Jefferson)
Central Avenue Corp.: #09-25008-I-3 (Cook – Stickney)
Imperial Realty Company: #09-25045-C-3 (Cook – Jefferson)
Extended Stay America: #09-25289-C-3 (Cook – Stickney)
Yoneo Shimomura: #09-25489-I-1 (Cook – Jefferson)
Lake Shore Consulting: #09-25595-C-1 (Cook – Jefferson)
Caputo’s Fresh Market: #09-25652-C-1 (Cook – Jefferson)
Kenneth J. Hanna: #09-25664-I-1 (Cook – Stickney)
Schorsch Village: #09-25665-C-1 (Cook – Jefferson)
American Airlines: #09-25668-C-2 (Cook – Jefferson)
Richard Fugiel: #09-25698-R-1 (Cook – Jefferson)
Wayne Micek: #09-25973-I-1 (Cook – Leyden)
Patrick Baines: #09-25975-C-1 (Cook – Wheeling)
Dominick Verlotta: #09-25980-I-1 (Cook – Leyden)
Henry & Frieda Bauerle: #09-25983-I-1 (Cook – Elk Grove)
Barrett Pedersen: #09-25987-C-1 (Cook – Leyden)
Crossings of Franklin Condo Assoc.: #09-29096-R-2 (Cook – Leyden)

Mr. Glorioso moved to grant the Appellants a final 60 day extension in each of the above appeals. Mr. Freeman seconded the Motion and it carried 5-0.

i. Rosemont Limited Partnership: #09-23213-C-2 (Cook – Lake View)
Wilson Yard Development I: #09-23219-C-3 (Cook – Lake View)

Mr. Gorski moved to grant the Appellants a final 90 day extension in each of the above appeals. Mr. Goral seconded the Motion and it carried 5-0.

j. Marie Boomgaarn-Volpe: #09-23329-R-1 (Cook – Maine)
William Sullivan: #09-23330-R-1 (Cook – Maine)
Rudy Valente: #09-23333-R-1 (Cook – Maine)
Richard Roch: #09-23335-R-1 (Cook – Maine)
Guerino Marini: #09-23337-C-1 (Cook – Niles)
Mr. Gorski moved to grant the Appellants a final 90 day extension in each of the above appeals. Mr. Goral seconded the Motion and it carried 5-0.

k. Mark Allen: #09-23816-R-1 (Cook – Maine)

Mr. Gorski moved to grant the Appellant a final 90 day extension. Mr. Goral seconded the Motion and it carried 5-0.

l. Louis Kenyeri: #09-22755-R-1 (Cook – Maine)
Louis Kanjo: #09-22761-R-1 (Cook – Maine)
Zdarvko Vasilic: #09-22764-R-1 (Cook – Maine)
Rajko Gajic: #09-22767-R-1 (Cook – Maine)
Austin Dempster Realty Corp: #09-23007-C-3 (Cook – Niles)
Gerald Norieko: #09-23023-R-1 (Cook – Palos)
Ashwinikumar Devnani: #09-23026-R-1 (Cook – Lake View)
2119 Venture, LLC: #09-23027-R-1 (Cook – Lake View)
Miriam Weinberger: #09-23029-R-1 (Cook – Lake View)
PDM, LLC: #09-23031-R-1 (Cook – Lake View)
PMA Chicago LLC 859: #09-23033-R-1 (Cook – Lake View)
PMA, LLC: #09-23034-R-1 (Cook – Lake View)
Karal Partners: #09-23036-R-1 (Cook – Lake View)
PMA, LLC: #09-23037-R-2 (Cook – Lake View)
PMA, LLC: #09-23038-R-2 (Cook – Lake View)
Daniella Zippershtein: #09-23930-C-1 (Cook – Jefferson)
Basil Rizakos: #09-24038-R-1 (Cook – Jefferson)
Zdravka Saric: #09-24043-R-1 (Cook – Jefferson)
Cagan Lamon, LLC: #09-24056-C-3 (Cook – Jefferson)
Daniella Zippershtein: #09-24058-C-2 (Cook – Jefferson)
Joseph Haiduc: #09-24117-R-1 (Cook – Jefferson)
Dimitrios Hatzigiannis: #09-24123-R-1 (Cook – Jefferson)
Jon Bulik: #09-24146-C-1 (Cook – Wheeling)
Irving Naragansett Partnership: #09-24147-C-2 (Cook – Jefferson)
Skyline Investment: #09-24392-C-2 (Cook – Jefferson)
Kosta Motorozesku: #09-24394-C-1 (Cook – Jefferson)
Christopher Kim: #09-24550-R-1 (Cook – Jefferson)
Milan Laudanovic: #09-24551-R-1 (Cook – Jefferson)
Rocky Quiroga: #09-24661-R-1 (Cook – Jefferson)
Ray Gajic: #09-24726-R-1 (Cook – Jefferson)
Marie Pobre: #09-24727-I-2 (Cook – Elk Grove)
Mr. Gorski moved to grant the Appellants a final 90 day extension in each of the above appeals. Mr. Goral seconded the Motion and it carried 5-0 with Mr. Freeman recusing on #09-31159-R-1, #09-31165-R-1, #09-31170-R-1, #09-31179-R-2, and #09-31180-R-1.

m. Aker Realty Corp: #09-01895-C-1 (Coles)

Mr. Freeman moved to grant the Coles County Board of Review a final 60 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

n. James Bradley: #09-3522-C-1 (Kankakee)

Mr. Freeman moved to grant the Kankakee County Board of Review a 30 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

o. Hamilton Partners: #09-04161-C-3 (DuPage)

Mr. Freeman moved to grant the DuPage County Board of Review a 30 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

p. Wayne Schmidt Greenmount Retail Center: #09-05224-C-1 (St. Clair)

Mr. Freeman moved to grant the St. Clair County Board of Review a final 90 day extension in each of the above appeals. Chairman Crist seconded the Motion and it carried 5-0.
q. Countryside Healthcare Center LLC: #09-03976-C-3 (Kane)
   Comar Properties, Inc.: #09-04067-C-1 (Kane)
   Comar Properties, Inc.: #09-04150-C-2 (Kane)
   Joseph Marino: #09-04158-R-1 (Kane)
   Jack Gore: #09-04159-C-2 (Kane)
   Rebecca Robinson: #09-04191-R-1 (Kane)
   Leo Fansler: #09-04206-R-1 (Kane)
   Brett & Jennifer Johnson: #09-04236-R-1 (Kane)
   Cobalt Capital Partners: #09-04250-I-3 (Kane)
   Liberty Illinois, L.P.: #09-04330-I-3 (Kane)
   Liberty Illinois, L.P.: #09-04331-I-3 (Kane)
   Capsonic Group: #09-04337-I-2 (Kane)
   John & Denise McGarel: #09-04350-F-1 (Kane)
   Bienvenido Manibog: #09-04405-R-1 (Kane)
   George & Leslie Weems: #09-04407-R-1 (Kane)
   Fred & Jeannie Bulmahn: #09-04408-R-1 (Kane)
   Doug Leonard: #09-04452-R-1 (Kane)
   Elgin Lodging LLC: #09-04461-C-1 (Kane)
   First American Bank: #09-04465-C-2 (Kane)
   Ernest Kumerow: #09-04467-C-1 (Kane)
   Virginia & John Sprawka: #09-04472-R-1 (Kane)
   VanGuard Archives, Inc.: #09-04486-I-2 (Kane)
   Paul & Elizabeth Johnson: #09-04497-R-1 (Kane)
   Dennis Planck: #09-04503-R-1 (Kane)
   Frank Macedon: #09-04504-R-1 (Kane)
   First American Bank: #09-04516-R-1 (Kane)
   Richard & Linda Pankau: #09-04525-R-1 (Kane)
   Gregory & Margaret Giesche: #09-04526-R-1 (Kane)
   Derrick McCullough: #09-04538-R-1 (Kane)
   Aiorgas North Central: #09-04568-C-1 (Kane)
   Sandra Ramos: #09-04581-R-1 (Kane)
   Jesus Mendoza: #09-04586-R-1 (Kane)
   Theodore Carlson: #09-04625-R-1 (Kane)
   Brian Flaherty: #09-04626-R-1 (Kane)
   John Parro: #09-04642-R-1 (Kane)
   Rudi Geissler: #09-04659-R-1 (Kane)
   Edward Leahy: #09-04608-R-1 (Kane)
   Andrew & Cynthia Allamian: #09-04618-R-1 (Kane)
   Surender Taneja: #09-04621-R-1 (Kane)
   Denis Richards: #09-04607-R-1 (Kane)
   Edward Camis: #09-04726-R-1 (Kane)
   Donna Sweda: #09-04848-R-1 (Kane)
   T. Shane Hughes: #09-04854-R-1 (Kane)
   Sharjeel Arshed: #09-04877-R-1 (Kane)
Mr. Freeman moved to grant the Kane County Board of Review a final 90 day extension in each of the above appeals. Chairman Crist seconded the Motion and it carried 5-0.

r. Halikias Family Partnership: #08-30304-C-3 (Cook – Rich)
    Halikias Family Partnership: #08-30306-C-2 (Cook – Rich)

Mr. Gorski moved to grant Intervenors, School District #159 and School District #227 a 30 day extension in each of the above appeals. Mr. Freeman seconded the Motion and it carried 5-0.

s. 30 East Adams Building, LLC: #08-21954-C-3 (Cook – S. Chicago)
    Beverly Country Club: #08-28081-C-3 (Cook – Worth)

Mr. Glorioso moved to grant the Intervenor, Board of Education of the City of Chicago, a final 60 day extension in each of the above appeals. Mr. Gorski seconded the Motion and it carried 5-0.

t. Brian Porter: #08-23472-R-3 (Cook – N. Trier)

Mr. Freeman moved to grant Intervenors, New Trier THSD #203 and Avoca S.D. #37 a final 90 day extension. Mr. Gorski seconded the Motion and it carried 5-0.

u. Aldi: #09-00248-C-2 (Macon)

Mr. Gorski moved to grant Intervenor, Mt. Zion CUSD #3, a final 60 day extension. Chairman Crist seconded the Motion and it carried 4-0 with Mr. Freeman recusing.

v. Valspar Corporation: #09-04528-I-3 (Kankakee)

Chairman Crist moved to grant Intervenors, City of Kankakee and Kankakee S.D. #111, a final 90 day extension. Mr. Freeman seconded the Motion and it carried 5-0.

w. Crest Hill Land Develop LLC: #09-00811-C-3 (Will)

Mr. Freeman moved to grant Intervenor, Richland S.D. #88A, a final 60 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

x. Lake in the Hills Venture: #09-02505-C-3 (McHenry)

Mr. Freeman moved to grant Intervenor, CUSD #300, a final 60 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.
y. Sears Roebuck & Company: #09-02917-C-3 (Kane)

Mr. Freeman moved to grant Intervenor, CUSD #300, a final 60 day extension.
Mr. Glorioso seconded the Motion and it carried 5-0.

z. Sheraton Chicago O’Hare: #09-21074-C-3 (Cook – Maine)

Mr. Glorioso moved to grant Intervenors, Maine THSD #207 and Des Plaines CCSD #62, a 45 day extension. Mr. Gorski seconded the Motion and it carried 5-0.

aa. Riverside Golf Club: #09-20211-C-3 (Cook – Riverside)

Mr. Freeman moved to grant Intervenor, Riverside-Brookfield HSD #208, a final 30 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

bb. AT & T Services: #09-20208-C-3 (Cook – Evanston)

Mr. Freeman moved to grant Intervenor, Evanston-Skokie CCSD #65, a final 30 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

c. 216-221 Lake, LLC: #09-20681-C-2 (Cook – Oak Park)

Mr. Freeman moved to grant Intervenor, Oak Park-River Forest HSD #200, a final 30 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

dd. Enterprise Holdings: #09-20899-C-3 (Cook – Leyden)

Mr. Freeman moved to grant Intervenor, Leyden HSD #212, a final 30 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

ee. Inverbrass Funds LLC: #09-02793-C-3 (Kane)

Mr. Freeman moved to grant Intervenor, Elgin S.D. U-46, a final 30 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

ff. Molto Capital, LLC: #09-00270-I-3 (Will)

Mr. Freeman moved to grant Intervenor, New Lenox S.D. #122, a final 30 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

gg. Kohl’s Illinois, Inc.: #09-00218-C-3 (Will)
Alter Asset Management: #09-01063-C-3 (Will)
Mr. Freeman moved to grant Intervenor, Plainfield CCSD #202, a final 30 day extension in each of the above appeals. Mr. Glorioso seconded the Motion and it carried 5-0.

hh. National City Bank: #09-00944-C-2 (Will)

Mr. Gorski moved to grant Intervenor, Plainfield CCSD #202, a 45 day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

ii. Imperial Realty Co.: #07-26016-C-3 (Cook – Jefferson)

Chairman Crist moved to deny the Appellant’s Motions. Mr. Freeman seconded the Motion and it carried 5-0.

jj. Imperial Realty Company: #07-26022-C-2 (Cook – Jefferson)

Mr. Freeman moved to deny the Appellant’s Motions. Chairman Crist seconded the Motion and it carried 5-0.

kk. Imperial Realty Company: #08-26781-C-3 (Cook – Jefferson)

Mr. Freeman moved to deny the Appellant’s Motions. Chairman Crist seconded the Motion and it carried 5-0.

5. Attachments:

See attachments for listing of additional decisions reviewed, discussed and/or decided by the Board.

As to Attachment A, Mr. Freeman moved to approve the attachment. Mr. Glorioso seconded the Motion and it carried 5-0.

As to Attachment B, Mr. Gorski moved to approve the attachment. Mr. Freeman seconded the Motion and it carried 5-0.

As to Attachment C, Mr. Gorski moved to approve the attachment. Mr. Glorioso seconded the Motion and it carried 4-0 with Chairman Crist recusing.

As to Attachment D, Mr. Freeman moved to approve the attachment. Mr. Glorioso seconded the Motion and it carried 4-0 with Mr. Gorski recusing.

As to Attachment E, Mr. Glorioso moved to approve the attachment. Mr. Freeman seconded the Motion and it carried 4-0 with Mr. Goral recusing.

As to Attachment F, Mr. Gorski moved to approve the attachment. Mr. Glorioso seconded the Motion and it carried 4-0 with Mr. Freeman recusing.
As to Attachment G, Mr. Freeman moved to approve the attachment. Mr. Gorski seconded the Motion and it carried 5-0 with Mr. Glorioso recusing.

As to Attachment Z, Mr. Glorioso moved to approve the attachment. Chairman Crist seconded the Motion and it carried 5-0 with Mr. Freeman recusing on # 08-24598-R-1 and item #08-25452-R-2, and Mr. Gorski recusing on item #09-02154-R-1.

6. Other Business:

Workload Report:

Mr. Apostol presented the current Workload Report through July 2011 for information. Mr. Freeman stated the Workload Report is excellent information for the Board. He recommended the information be revised utilizing the format similar to the one Mr. Apostol presented to the legislature during the appropriations hearings. This format makes it easier to review the workload information and will assist in monitoring measurable outcomes on a month to month basis.

Mr. Apostol stated he will revise the current workload report, in the bar graph format, for the September PTAB meeting in Springfield and each month thereafter. He will also prepare a quarterly report for the Board of Directors.

Mr. Freeman moved to accept the Workload Report. Mr. Glorioso seconded the Motion and it carried 5-0.

Mr. Apostol reminded the Board that the next PTAB meeting has been scheduled for Tuesday, September 13, 2011 in Springfield at 10:00 a.m.

7. Adjournment:

Mr. Freeman moved to adjourn the meeting at 10:15 a.m. Mr. Gorski seconded the Motion and it carried 5-0.

Respectfully submitted,

Louis G. Apostol, JD, CAE
Executive Director

LGA/dl