



## CHAMPAIGN COUNTY BOARD

### LABOR COMMITTEE

County of Champaign, Urbana, Illinois

Wednesday, February 5, 2020 – 4:00 p.m.

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Jennifer K. Putman Meeting Room

Brookens Administrative Center

1776 E. Washington St., Urbana

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**MINUTES** – Approved as Distributed on September 10, 2020

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**MEMBERS PRESENT:** Stan Harper (Vice Chair), Stephanie Fortado, Jim McGuire, Steve Summers (Chair)

**MEMBERS ABSENT:** Cynthia Fears

**OTHERS PRESENT:** Darlene Kloeppel (County Executive), Tami Ogden (Deputy Director of Finance), Dustin Heuerman (Sheriff), Giraldo Rosales (County Board Chair), Megan Robison (Recording Secretary)

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**I. Call to Order**

Chair Summers called the meeting to order at 4:12 p.m.

**II. Roll Call**

A verbal roll call was taken, and a quorum was declared present.

**III. Approval of Agenda**

**MOTION** by Mr. Harper to approve the agenda; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

A. March 25, 2019

B. July 31, 2019

**MOTION** by Ms. Fortado to approve the minutes of March 25, 2019 and July 31, 2019; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

**V. Public Participation**

None

**VI. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and its Employees or their Representatives**

**MOTION** by Mr. McGuire to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives. He further moved that the following individuals remain present; Darlene Kloeppel, Tami Ogden, Dustin Heuerman and Megan Robison; seconded by Mr. Harper.

**MOTION** by Ms. Fortado to amend the motion to allow County Board Chair to remain present; seconded by Mr. McGuire.

Upon vote, the **MOTION with amendment CARRIED** unanimously. The committee entered into closed session at 4:15 p.m.

The committee resumed open session at 5:06 p.m.

**VII. Other Business**

- A. Approval of closed session minutes
  - 1. March 25, 2019
  - 2. July 31, 2019

**MOTION** by Mr. Harper to approve the closed session minutes of March 25, 2019 and July 31, 2019; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED** unanimously.

- B. Semi-annual review of closed session minutes

**MOTION** by Mr. Harper for all closed session minutes to remain closed; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED** unanimously.

**VIII. Adjournment**

Chair Summers adjourned the meeting at 5:20 p.m.