

# CHAMPAIGN COUNTY BOARD LABOR COMMITTEE County of Champaign, Urbana, Illinois

Thursday, September 1, 2022 – 4:30 p.m.

Shields-Carter Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana

MINUTES – Approved as Distributed on November 21, 2022	
MEMBERS PRESENT:	Stephanie Fortado, Jim McGuire, Emily Rodriguez, Steve Summers
	(Chair)

OTHERS PRESENT: Barb Mann (Legal Counsel), Matt Banach (Assistant State's Attorney – Chief of Civil Division), Darlene Kloeppel (County Executive), Tami Ogden (Director of Finance), Kyle Patterson (County Board Chair), Megan Robison (Recording Secretary)

Stan Harper (Vice Chair)

## Agenda Items

**MEMBERS ABSENT:** 

### I. Call to Order

Chair Summers called the meeting to order at 4:34 p.m.

# II. <u>Roll Call</u>

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

### III. Approval of Agenda

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

# IV. Approval of Minutes

A. July 13, 2022

**MOTION** by Mr. McGuire to approve the minutes of July 13, 2022; seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

# V. <u>Public Participation</u>

None

Ms. Rodriguez entered the meeting at 4:35 p.m.

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

**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, Barb Mann, Matt Banach, Tami Ogden, Kyle Patterson and Megan Robison and seconded by Ms. Rodriguez. Upon vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 4:36 p.m.

The committee resumed open session at 5:11 p.m.

## VII. Other Business

- A. Approval of closed session minutes
  - 1. July 13, 2022

**MOTION** by Ms. Rodriguez to approve the closed session minutes of July 13, 2022; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED** unanimously.

#### VIII. <u>Adjournment</u>

Chair Summers adjourned the meeting at 5:12 p.m.