

CHAMPAIGN COUNTY BOARD LABOR COMMITTEE

County of Champaign, Urbana, Illinois

Thursday, June 6, 2024 – 4:30 p.m.

Jennifer Putman Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana

OPEN MINUTES - Approved as Distributed July 31, 2024

MEMBERS PRESENT: Aaron Esry, John Farney (Vice Chair), Stephanie Fortado, Don

Owen, Emily Rodriguez (Chair)

MEMBERS ABSENT: None

COUNTY STAFF: Steve Summers (County Executive), Michelle Jett (Director of

Administration), Travis Woodcock (Budget Director), Matt Banach

(Assistant State's Attorney) and Megan Robison (Recording

Secretary)

OTHERS PRESENT: Barb Mann (Legal Counsel)

Agenda Items

I. Call to Order

Vice-Chair Farney called the meeting to order at 4:35 p.m.

II. Roll Call

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

III. Approval of Agenda

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

IV. Approval of Minutes

A. May 15, 2024

MOTION by Ms. Fortado to approve the minutes of May 15, 2024; seconded by Mr. Owen. Upon vote, the **MOTION CARRIED** unanimously.

V. <u>Public Participation</u>

None

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. Esry 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; Legal Counsel, Assistant State's Attorney, Budget Director, Director of Administration, County Executive, and recording secretary; seconded by Ms. Fortado. Upon roll call vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 4:37 p.m.

Chair Rodriguez entered the meeting at 4:41 p.m.

The committee resumed open session at 5:35 p.m.

VII. Other Business

None

VIII. Adjournment

Chair Rodriguez adjourned the meeting at 5:08 p.m.