

CHAMPAIGN COUNTY BOARD LABOR COMMITTEE

County of Champaign, Urbana, Illinois

Wednesday, September 4, 2024 – 4:30 p.m.

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

Committee Members:

Aaron Esry John Farney – Vice Chair Stephanie Fortado Donald Owen Emily Rodriguez – Chair

Agenda Items

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes

A. July 31, 2024

- V. <u>Public Participation</u>
- 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>
- VII. Other Business
 - A. Approval of Closed Session Minutes
 - 1. July 31, 2024
- VIII. Adjournment



CHAMPAIGN COUNTY BOARD LABOR COMMITTEE

County of Champaign, Urbana, Illinois

Wednesday, July 31, 2024 – 4:30 p.m.

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

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11 **OPEN MINUTES** – Subject to Approval

John Farney (Vice Chair), Stephanie Fortado, Don Owen, Emily 12 **MEMBERS PRESENT:**

Rodriguez (Chair)

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15 **MEMBERS ABSENT:** Aaron Esry

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17 **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)

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OTHERS PRESENT:

Barb Mann (Legal Counsel)

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Agenda Items

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I. **Call to Order**

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Chair Rodriguez called the meeting to order at 4:33 p.m.

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II. **Roll Call**

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

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III. **Approval of Agenda**

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

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IV. **Approval of Minutes**

A. June 6, 2024

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42 **MOTION** by Mr. Farney to approve the minutes of June 6, 2024; seconded by Mr. Owen. Upon vote, the **MOTION CARRIED** unanimously.

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٧. **Public Participation**

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47 None

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48	VI.	Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matter
49		Between the County and its Employees or their Representatives
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51		MOTION by Mr. Farney to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to
52		consider collective negotiating matters between Champaign County and its employees
53		or their representatives. He further moved that the following individuals remain
54		present; Legal Counsel, Assistant State's Attorney, Budget Director, Director of
55		Administration, County Executive, and recording secretary; seconded by Ms. Rodriguez.
56		Upon roll call vote, the MOTION CARRIED unanimously.
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58		The committee entered into closed session at 4:35 p.m.
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60		The committee resumed open session at 5:55 p.m.
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62	VII.	Other Business
63		A. Approval of Closed Session Minutes
64		1. June 6, 2024
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66		MOTION by Mr. Farney to approve the closed session minutes of June 6, 2024;
67		seconded by Ms. Fortado. Upon vote, the MOTION CARRIED unanimously.
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69	VIII.	<u>Adjournment</u>
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71		Chair Rodriguez adjourned the meeting at 5:56 p.m.