

DEMOCRATIC CAUCUS
Full Board Meeting
Thursday, 12/21/2023 – 5:45 p.m.
Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, IL 61801

Present: Carter, Cowart, Fortado, Locke, Lokshin, Patterson, Peugh, Rogers, Straub, Thorsland, Vanichtheeranont, Rodriguez

1. **Call to Order:** 5:50 pm
2. **Approval of the Agenda–**
 - a. Moved by Locke, second Thorsland, unanimous approval.
3. **Approval of the Minutes from December 12, 2023.**
 - a. Moved by Lokshin, second Rogers, unanimous approval
4. **Public Participation–**
 - a. None
5. **Announcements/Communications–**
 - a. Member Thorsland spoke about the Paid Leave Act, which means that all employees should get one hour for every 40 hours worked. This should affect Champaign County Employees minimally.
 - b. Chair Patterson – is applying for City of Champaign Township Supervisor. If he gets the position, this could be his last County Board Meeting.
6. **Review and Discussion of the Full Board Agenda**
 - a. (XIII. D) Purchases not following purchasing policy– Sheriff not meeting time requirements– one is travel and one is the bills in the infirmary.
 - b. (XIII. E.) Correction of Solar Ordinance – just fixes a misprint. Needs 12 votes.
 - c. (XIII. F) Recreation and Entertainment Licenses will be omnibus
 - d. (XIV A. 1.) ARPA report
 - e. (XIV. A. 2.) Compensation Proposal– This would give us a roadmap to deal with our compensation, compression, etc. issues, utilizing the study done previously.
 - f. (XIV. B. 1.) New County Seal
 - g. (XIV. B. 2.) Elimination of Coroner and Auditor as elected officials.

6. **Next Caucus Meeting:** January 9, 2024
7. **Adjournment** 6:30 pm