

DEMOCRATIC CAUCUS  
Committee of the Whole  
Tuesday, 02/13/2024 – 5:45 p.m.  
Jennifer Putman Meeting Room  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, IL 61801

Present: Carter, Fortado, Locke, Lokshin, Peugh, Taylor, Thorsland,  
Vanichtheeranont, Greer, Cowart

1. **Call to Order:** 5:49 pm

2. **Approval of the Agenda–**

a. Moved by Carter, second by Vanichtheeranont  
unanimous approval.

3. **Approval of the Minutes from January 9, 2023.**

a. Moved by Thorsland, second by Locke  
unanimous approval

4. **Public Participation–**

a. Executive Summers: Last Agenda Item –cities of Urbana, Champaign, and  
Rantoul are all contributing to the Minimum Revenue Guarantee Fund for Willard  
Airport. This is the second time we have given money for the airport. They are  
still saving the first funds for a slot in DC.

5. **Announcements/Communications–**

a. Locke– Basketball traffic is horrible tonight.  
b. Carter– IL Water Rate increases fees early 2025.

6. **Review and Discussion of the Full Board Agenda**

a. **Justice and Social Services–**

i. (VII. B.)-- Rosecrance Reentry Report has a report. Jaylynn has new  
connections with DOC and is getting warm hand-offs again.  
ii. (VII. C.) – Update from Public Defender

**b. Policy, Personnel, and Appointments–**

- i. Kyle Patterson will be added to the Public Aid Appeals Committee as COCT Supervisor

**c. Finance**

A. Budget Amendments/Transfers

- 1. Last of Circuit Clerk Increase
- 2. Mobile Home Tax Sale– usual
- 3. Auditor– New RFP for a new Audit. Chair Fortado thinks this is the right thing to do and this company is very engaging and good.

d. County Executive

- i. We have to abate our bonds each year.
- ii. Subrecipient Agreement between the County of Champaign and the Champaign County Health Department and the Champaign-Urbana Public Health District— Strengthening IL Public Health Administration– for staff retention and professional development.
- iii. Additional Commitment for Participation in the Minimum Revenue Guarantee Fund for the U of I – Willard Airport.

**6. Next Caucus Meeting:** Feb 22, 2024 @5:45pm

**7. Adjournment** 6:27 pm