

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

Tuesday, October 22, 2024 – 5:00 p.m.

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

OPEN MINUTES – Approved as Distributed on January 8, 2025	
MEMBERS PRESENT:	Aaron Esry, John Farney (Vice Chair), Stephanie Fortado, Don Owen and 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), Susan McGrath (Circuit Clerk) and Megan Robison (Recording Secretary)
OTHERS PRESENT:	Barb Mann (Legal Counsel)
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Agenda Items

I. Call to Order

Chair Rodriguez called the meeting to order at 5:01 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. Farney to approve the agenda; seconded by Mr. Owen. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. September 4, 2024

MOTION by Mr. Esry to approve the minutes of September 4, 2024; seconded by Ms. Fortado. 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. Farney 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; Assistant State's Attorney, Circuit Clerk, Budget Director, Director of Administration, County Executive, and recording secretary; seconded by Mr. Esry. Upon roll call vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 5:02 p.m.

The committee resumed open session at 5:52 p.m.

VII. Other Business

- A. Approval of Closed Session Minutes
 - 1. September 4, 2024

MOTION by Mr. Farney to approve the closed session minutes of September 4, 2024; seconded by Mr. Owen. Upon vote the **MOTION CARRIED** unanimously.

VIII. <u>Adjournment</u>

Chair Rodriguez adjourned the meeting at 5:53 p.m.