DEMOCRATIC CAUCUS
Full Board Meeting
Thursday, 11/21/24–5:45 p.m.
Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana. IL 61801

**Present**:, Cowart, Locke, Lokshin, Owen, Peugh, Rodriguez **(5:50)**, Stohr, Straub, Taylor, Thorsland

Absent: Carter, Fortado, Greer, Hanauer-Friedman, Rogers, Vanichtheeranot

- 1. Call to Order: 5:46 pm
- 2. Approval of the Agenda
  - a. Moved by Thorsland second Locke unanimous approval.
- 3. Approval of the Minutes from October 24, 2024
  - a. Moved by Lokshin, second Owen minutes were approved unanimously.
- 4. Public Participation
  - a. None
- 5. Announcements/Communications
  - a. Lokshin– Elly had a baby! Everyone is healthy and home.
- 6. Review and Discussion of the Full Board Agenda
  - a. (VII. A.)County Employee Recognition
  - b. (XIV. A.) Annual Tax Levy Ordinance
    - i. No changes
  - c. (XIV. B.) Annual Budget and Appropriation Ordinance
    - Danos— says he is under-resourced. Hired a new chief deputy auditor.

      Gave her a substantial raise. Doesn't have a budget to hire a replacement for another staff member who has left the office. He says the budget is wrong. Calls on fellow Democrats "in the spirit of reconciliation."
    - ii. Locke said Farney will be requesting for the budget to be moved to the December meeting.
  - d. (XV. A.) RFP for SA/PD Case Management Software
  - e. (XV. B.) Payment of Claims
  - f. (XV. C.) Purchases Not Following Purchasing Policy
  - g. (XV. D.) Amendment to Contract for County Plaza Project change for IT

- switches, etc.
- h. (XV. E.) Amendment to Contract for Jail Project change for needed caulking
- i. (XV. F.) Naming Champaign County Adult Detention Center in Honor of Paul Lawrence Pope—we hope to move that up in the agenda.
- j. (XVI. A. 1.) ARPA Update
- k. (XVI. A. 2.) IGA Amendment with Village of Ludlow
- I. (XVI. A. 3.) IGA Amendment with UIUC Prairie Research Center
- m. (XVI. A. 4.) IGA Amendment with SVPWD
- n. (XVI. A. 5.) IGA Amendment with Cunningham Township
- o. (XVI. B. 1-5) All the retirements
- p. (XVI. C.) Update on Late Audit for FY2023
  - Danos- Spent some time asking if he could speak at caucus and not at the meeting. Was told he should speak at the meeting for the public. Asked to be moved up on the agenda. Was told no.
- q. (XVI. D.) Grant Coordinator Update
- 7. **Next Caucus Meeting**: November 30, 2024 at 1pm. Champaign County Democratic Headquarters, 120 North First Street Champaign, IL.
- 8. Adjournment 6:00 pm