

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

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. <u>Approval of Minutes</u> A. June 6, 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 Minutes1. June 6, 2024

VIII. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



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

Thursday, June 6, 2024 – 4:30 p.m. Jennifer Putman Meeting Room Brookens Administrative Center

1776 E. Washington St., Urbana

9 10		INNUTES Subject to A	aproval
10 11 12 13		IINUTES – Subject to A RS PRESENT:	Aaron Esry, John Farney (Vice Chair), Stephanie Fortado, Don Owen, Emily Rodriguez (Chair)
14 15	MEMBE	RS ABSENT:	None
16 17 18 19 20	COUNTY	Y 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)
21	OTHERS	PRESENT:	Barb Mann (Legal Counsel)
22 23 24	Agend	la Items	
25 26	Ι.	Call to Order	
27 27 28		Vice-Chair Farney cal	led the meeting to order at 4:35 p.m.
29 30	н.	Roll Call	
31 32		A verbal roll call was	taken, and a quorum was declared present.
33 34	III.	Approval of Agenda	
35 36 37		MOTION by Mr. Owe MOTION CARRIED un	en to approve the agenda; seconded by Mr. Esry. Upon vote, the nanimously.
38 39 40	IV.	Approval of Minutes A. May 15, 2024	
41 42 43			ado to approve the minutes of May 15, 2024; seconded by Mr. e MOTION CARRIED unanimously.
44 45	۷.	Public Participation	
43 46		None	

47	VI.	Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters	
48		Between the County and its Employees or their Representatives	
49			
50		MOTION by Mr. Esry to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to	
51		consider collective negotiating matters between Champaign County and its employees	
52		or their representatives. He further moved that the following individuals remain	
53		present; Legal Counsel, Assistant State's Attorney, Budget Director, Director of	
54		Administration, County Executive, and recording secretary; seconded by Ms. Fortado.	
55		Upon roll call vote, the MOTION CARRIED unanimously.	
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57		The committee entered into closed session at 4:37 p.m.	
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59		Chair Rodriguez entered the meeting at 4:41 p.m.	
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61		The committee resumed open session at 5:35 p.m.	
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63	VII.	Other Business	
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65		None	
66			
67	VIII.	Adjournment	
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69		Chair Rodriguez adjourned the meeting at 5:08 p.m.	
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