

# 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

**OPEN MINUTES** – Approved as Distributed on September 4, 2024

MEMBERS PRESENT: John Farney (Vice Chair), Stephanie Fortado, Don Owen, Emily

Rodriguez (Chair)

MEMBERS ABSENT: Aaron Esry

**COUNTY 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)

OTHERS PRESENT: Barb Mann (Legal Counsel)

#### Agenda Items

#### I. Call to Order

Chair Rodriguez called the meeting to order at 4:33 p.m.

## II. Roll Call

A verbal roll call was taken, and a quorum was declared present.

## III. Approval of Agenda

**MOTION** by Mr. Owen to approve the agenda; seconded by Mr. Farney. Upon vote, the **MOTION CARRIED** unanimously.

## IV. Approval of Minutes

A. June 6, 2024

**MOTION** by Mr. Farney to approve the minutes of June 6, 2024; seconded by Mr. Owen. 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; Legal Counsel, Assistant State's Attorney, Budget Director, Director of Administration, County Executive, and recording secretary; seconded by Ms. Rodriguez. Upon roll call vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 4:35 p.m.

The committee resumed open session at 5:55 p.m.

## VII. Other Business

- A. Approval of Closed Session Minutes
  - 1. June 6, 2024

**MOTION** by Mr. Farney to approve the closed session minutes of June 6, 2024; seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

## VIII. Adjournment

Chair Rodriguez adjourned the meeting at 5:56 p.m.