

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

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. Approval of Minutes
 - A. September 4, 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 Minutes
 - 1. September 4, 2024
- VIII. Adjournment



CHAMPAIGN COUNTY BOARD LABOR COMMITTEE

County of Champaign, Urbana, Illinois

Wednesday, September 4, 2024 – 4:30 p.m.

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

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11 **OPEN MINUTES** – Subject to Approval

12 **MEMBERS PRESENT:** Aaron Esry, John Farney (Vice Chair), Emily Rodriguez (Chair)

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14 **MEMBERS ABSENT:** Stephanie Fortado and Don Owen

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16 **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)

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21 **OTHERS PRESENT:** Barb Mann (Legal Counsel)

Agenda Items

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I. Call to Order

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Chair Rodriguez called the meeting to order at 4:30

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II. Roll Call

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

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III. Approval of Agenda

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MOTION by Ms. Rodriguez to approve the agenda; seconded by M. Farney. Upon vote, the **MOTION CARRIED** unanimously.

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IV. Approval of Minutes

38 A. July 31, 2024

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MOTION by Mr. Farney to approve the minutes of July 31, 2024; seconded by Mr. Esry. Upon vote, the **MOTION CARRIED** unanimously.

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V. Public Participation

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45 None

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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
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50		MOTION by Mr. Farney 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 Mr. Esry. Upon
55		roll call vote, the MOTION CARRIED unanimously.
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57		The committee entered into closed session at 4:33 p.m.
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59		The committee resumed open session at 6:12 p.m.
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61	VII.	Other Business
62		A. Approval of Closed Session Minutes
63		1. July 31, 2024
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65		MOTION by Mr. Farney to approve the closed session minutes of July 31, 2024;
66		seconded by Mr. Esry. Upon vote the MOTION CARRIED unanimously.
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68	VIII.	<u>Adjournment</u>
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70		Chair Rodriguez adjourned the meeting at 6:13 p.m.