

DEMOCRATIC CAUCUS
Full Board Meeting
Thursday, 4/18/24 – 5:45 p.m.
Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, IL 61801

Present: Fortado, Lokshin, Straub, Thorsland, Vanichtheeranont (5:52), Greer, Stohr, Locke, Taylor, Peugh , Carter

Absent: Owen, Hanauer-Friedman, Rodriguez, Rogers, Cowart

1. **Call to Order:** 5:48 pm

2. **Approval of the Agenda–**

- a. Moved by Locke second Carter
unanimous approval.

3. **Approval of the Minutes from December March 21, 2024.**

- a. Moved by Lokshin, second Thorsland
unanimous approval

4. **Public Participation–**

- a. none

5. **Announcements/Communications–**

- a. Member Carter got clarification of the chair's duties and now has a clear understanding.
- b. Member Lokshin had a complaint about a rooster. She and member Hanuer-Friedman have gone to observe the subject of the complaint.
- c. Members Fortado and Hanauer-Friedmann have been working on the safe storage grant.
- d. Member Stohr mentions his birthday, the Earth Day celebration for the park district as well as the floor signing open house for the new park district facility.
- e. Member Peugh mentions that this Saturday is the Boneyard Cleanup date.

6. **Review and Discussion of the Full Board Agenda**

- a. (XII. A. 1.) Bruce Hannon Memorial Clock Tower reasonable and normal
- b. (XIII. A.) Spanish Rodeo
- c. (XIII. B.) Payment of Claims is standard
- d. (XIII. C.) Adoption of Resolution Approving Purchases Not Following

Purchasing Policy– pretty standard but more than usual

- e. (XIII. D.) M & T Bank Wants to give us \$150K minimum. If the sale price is anything above \$3M, we would get 5% of the sale price
- f. (XIV. A.) Advocates for Aging Care wants another \$15K. We are, so far, the only funders.
- g. (XIV. A. 1.) American Rescue Plan Act – Update from the ARPA Project Manager
 - i. Let's move ARPA stuff to the beginning of the agenda. It has to be an amendment every time per board rules.
- h. (XIV. A. 2.) St. Joseph Water Project Update and Request for Additional Funding (spent \$100K, asking for an additional \$451,919.65)
- i. (XIV. B.) Presentation from County Auditor

6. Next Caucus Meeting: May 14, 2024

7. Adjournment 6: 08 pm