



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**LABOR COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room  
1776 E. Washington, Urbana  
July 31, 2019 – 4:10 p.m.**

**MINUTES** – Approved as Distributed on February 5, 2020

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**MEMBERS PRESENT:** Stan Harper (Vice Chair), Stephanie Fortado, Jim McGuire, Pranjali Vachaspati, and Steve Summers (Chair)

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Jeff Blue (County Engineer), Darlene Kloeppe (County Executive), Giraldo Rosales (County Board Chair), Barb Mann (Chief of Civil Division), Lorna Geiler (Legal Counselor), Tami Ogden (Deputy Director of Finance), Isak Griffith (Deputy Director of Administration), and Natasha Rouse (Recording Secretary)

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**Call to Order**

Mr. Summers called the meeting to order at 4:16 p.m.

**Roll Call**

Roll call was taken and a quorum was declared present.

**Approval of Agenda/Addendum**

**MOTION** by Mr. McGuire to approve the agenda; seconded by Ms. Fortado. **MOTION CARRIED with unanimous support.**

**Approval of Minutes**

A. March 25, 2019

**MOTION** by Mr. Vachaspati to approve the minutes of March 25, 2019; seconded by Mr. Harper, **MOTION CARRIED with unanimous support.**

**Public Participation**

None

**CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES**

**MOTION** by Mr. Vachaspati 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; Lorna Geiler, Tami Ogden, Isak Griffith, Barb Mann, Darlene Kloeppe, and Jeff Blue; seconded by Mr. McGuire. **Motion carried by roll call vote of 5 to 0.** Mr. Harper, Ms. Fortado, Mr. McGuire, Mr. Vachaspati, and Mr. Summers voted in favor of the motion. The committee entered into closed session at 4:20 p.m.

The committee resumed open session at 6:04 p.m.

**Other Business**

- A. Approval of Closed Session Minutes
  - 1. March 25, 2019

Ms. Fortado asked for a correction to be made on the closed session minutes. A motion was not made nor was a vote taken.

**Adjournment**

The meeting was adjourned at 6:07 p.m.

Respectfully Submitted,

Natasha Rouse  
Recording Secretary