



**CHAMPAIGN COUNTY BOARD
LABOR COMMITTEE**
County of Champaign, Urbana, Illinois
Thursday, September 10, 2020 – 4:00 p.m.

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

THIS MEETING WILL BE CONDUCTED REMOTELY

Committee Members:

Steve Summers – Chair
Stan Harper – Vice Chair
Stephanie Fortado
Jim McGuire
Cynthia Fears

Agenda Items

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. February 5, 2020
- V. **Public Participation**
- VI. **New Business**
 - A. Resolution designating November 3, 2020 as a County Holiday *(to be distributed)*
- VII. **Other Business**
 - A. Approval of closed session minutes
 1. February 5, 2020
- 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.



CHAMPAIGN COUNTY BOARD

LABOR COMMITTEE

County of Champaign, Urbana, Illinois

Wednesday, February 5, 2020 – 4:00 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center

1776 E. Washington St., Urbana

8

9 **MINUTES – Subject to Approval**

10 **MEMBERS PRESENT:** Stan Harper (Vice Chair), Stephanie Fortado, Jim McGuire, Steve
11 Summers (Chair)

12

13 **MEMBERS ABSENT:** Cynthia Fears

14

15 **OTHERS PRESENT:** Darlene Kloeppel (County Executive), Tami Ogden (Deputy
16 Director of Finance), Dustin Heuerman (Sheriff), Giraldo Rosales
17 (County Board Chair), Megan Robison (Recording Secretary)

18

19 **I. Call to Order**

20

21 Chair Summers called the meeting to order at 4:12 p.m.

22

23 **II. Roll Call**

24

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

26

27 **III. Approval of Agenda**

28

29 **MOTION** by Mr. Harper to approve the agenda; seconded by Mr. McGuire. Upon vote,
30 the **MOTION CARRIED** unanimously.

31

32 **IV. Approval of Minutes**

33

A. March 25, 2019

34

B. July 31, 2019

35

36 **MOTION** by Ms. Fortado to approve the minutes of March 25, 2019 and July 31, 2019;
37 seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

38

39 **V. Public Participation**

40

41 None

42

43 **VI. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters**
44 **Between the County and its Employees or their Representatives**

45

46 **MOTION** by Mr. McGuire to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to
47 consider collective negotiating matters between Champaign County and its employees
48 or their representatives. He further moved that the following individuals remain
49 present; Darlene Kloeppel, Tami Ogden, Dustin Heuerman and Megan Robison;
50 seconded by Mr. Harper.

51
52 **MOTION** by Ms. Fortado to amend the motion to allow County Board Chair to remain
53 present; seconded by Mr. McGuire.

54
55 Upon vote, the **MOTION with amendment CARRIED** unanimously. The committee
56 entered into closed session at 4:15 p.m.

57
58 The committee resumed open session at 5:06 p.m.

59
60 **VII. Other Business**

- 61 A. Approval of closed session minutes
62 1. March 25, 2019
63 2. July 31, 2019

64
65 **MOTION** by Mr. Harper to approve the closed session minutes of March 25, 2019 and
66 July 31, 2019; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED**
67 unanimously.

- 68
69 B. Semi-annual review of closed session minutes

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71 **MOTION** by Mr. Harper for all closed session minutes to remain closed; seconded by Mr.
72 McGuire. Upon vote, the **MOTION CARRIED** unanimously.

73
74 **VIII. Adjournment**

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76 Chair Summers adjourned the meeting at 5:20 p.m.