



**CHAMPAIGN COUNTY BOARD
LABOR COMMITTEE**
County of Champaign, Urbana, Illinois
Friday, October 1, 2021 – 4:00 p.m.

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

MINUTES – Approved as Distributed on December 14, 2021

MEMBERS PRESENT: Stephanie Fortado, Emily Rodriguez, Steve Summers (Chair)

MEMBERS ABSENT: Stan Harper (Vice Chair), Jim McGuire

OTHERS PRESENT: Darlene Kloeppe (County Executive), Barb Mann (Legal Counsel), Matt Banach (Assistant State’s Attorney – Chief of Civil Division), Bill Colbrook (Director of Administration), Megan Robison (Recording Secretary)

Agenda Items

I. Call to Order

Chair Summers called the meeting to order at 4:04 p.m.

II. Roll Call

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

III. Approval of Agenda

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

IV. Approval of Minutes

A. September 10, 2021

MOTION by Ms. Fortado to approve the minutes of September 10, 2021; seconded by Ms. Rodriguez. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None

VI. 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. Summers 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; Darlene Kloeppel, Barb Mann, Matt Banach, Bill Colbrook and Megan Robison; seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 4:06 p.m.

The committee resumed open session at 5:02 p.m.

VII. Other Business

- A. Approval of closed session minutes
 - 1. September 10, 2020
- B. Semi-annual review of closed session minutes

OMNIBUS MOTION by Ms. Fortado to approve the closed session minutes of September 10, 2020 and to follow the State's Attorney's recommendation for all closed session minutes to remain closed; seconded by Ms. Rodriguez. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Summers adjourned the meeting at 5:04 p.m.