



**CHAMPAIGN COUNTY BOARD
LABOR COMMITTEE**
County of Champaign, Urbana, Illinois
Wednesday, July 13, 2022 – 4:30 p.m.

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

MINUTES – Approved as Distributed on September 1, 2022

MEMBERS PRESENT:	Stephanie Fortado, Stan Harper (Vice Chair), Jim McGuire, Emily Rodriguez, Steve Summers (Chair)
MEMBERS ABSENT:	None
OTHERS PRESENT:	Barb Mann (Legal Counsel), Matt Banach (Assistant State’s Attorney – Chief of Civil Division), Peter Ladwein (Assistant State’s Attorney), Darlene Kloepfel (County Executive), Tami Ogden (Director of Finance), Megan Robison (Recording Secretary)

Agenda Items

I. Call to Order

Chair Summers called the meeting to order at 4:32 p.m.

II. Roll Call

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

III. Approval of Agenda

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

IV. Approval of Minutes

A. June 21, 2022

B. **MOTION** by Mr. McGuire to approve the minutes of June 21, 2022; seconded by Mr. Harper. 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. Harper 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, Peter Ladwein, Tami Ogden, and Megan Robison and seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 4:34 p.m.

Mr. Patterson and Ms. Rodriguez entered the meeting at 4:35 p.m.

Ms. Kloeppel left the meeting at 4:46 p.m.

The committee resumed open session at 5:42 p.m.

VII. Other Business

- A. Approval of closed session minutes
 - 1. June 21, 2022

MOTION by Mr. Harper to approve the closed session minutes of June 21, 2022; seconded by Ms. Rodriguez. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Summers adjourned the meeting at 5:43 p.m.