

CHAMPAIGN COUNTY BOARD LABOR COMMITTEE

County of Champaign, Urbana, Illinois

Monday, November 21, 2022 – 4:30 p.m.

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

MINUTES - Approved as Distributed on February 2, 2023

MEMBERS PRESENT: Stephanie Fortado, Stan Harper (Vice Chair), Jim McGuire, Emily

Rodriguez, Steve Summers (Chair)

MEMBERS ABSENT: None

OTHERS PRESENT: Tami Ogden (Director of Finance), Kyle Patterson (County Board

Chair), Dustin Heuerman (Sheriff), Mike Williams (Director of Probation & Court Services), Lori Hansen (Court Administrator),

and Megan Robison (Recording Secretary)

Agenda Items

I. Call to Order

Chair Summers called the meeting to order at 4:34 p.m.

II. Roll Call

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

III. Approval of Agenda

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

IV. Approval of Minutes

A. September 1, 2022 (to be distributed)

MOTION by Mr. Harper to approve the minutes of September 1, 2022; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED** unanimously.

V. <u>Public Participation</u>

None

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

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; Tami Ogden, Kyle Patterson, Dustin Heuerman, Mike Williams, Lori Hansen and Megan Robison and seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 4:36 p.m.

The committee resumed open session at 5:52 p.m.

VII. Other Business

- A. Approval of closed session minutes
 - 1. September 1, 2022

MOTION by Mr. McGuire to approve the closed session minutes of September 1, 2022; seconded by Ms. Rodriguez. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Summers adjourned the meeting at 5:53 p.m.