



**CHAMPAIGN COUNTY BOARD
LABOR COMMITTEE**

County of Champaign, Urbana, Illinois

Wednesday, September 4, 2024 – 4:30 p.m.

Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

OPEN MINUTES – Approved as Distributed on October 22, 2024

MEMBERS PRESENT: Aaron Esry, John Farney (Vice Chair), Emily Rodriguez (Chair)

MEMBERS ABSENT: Stephanie Fortado and Don Owen

COUNTY STAFF: Steve Summers (County Executive), Michelle Jett (Director of Administration), Travis Woodcock (Budget Director), Matt Banach (Assistant State’s Attorney) and Megan Robison (Recording Secretary)

OTHERS PRESENT: Barb Mann (Legal Counsel)

Agenda Items

I. Call to Order

Chair Rodriguez called the meeting to order at 4:30

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 M. Farney. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. July 31, 2024

MOTION by Mr. Farney to approve the minutes of July 31, 2024; seconded by Mr. Esry. 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. Farney 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; Legal Counsel, Assistant State's Attorney, Budget Director, Director of Administration, County Executive, and recording secretary; seconded by Mr. Esry. Upon roll call vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 4:33 p.m.

The committee resumed open session at 6:12 p.m.

VII. Other Business

- A. Approval of Closed Session Minutes
 - 1. July 31, 2024

MOTION by Mr. Farney to approve the closed session minutes of July 31, 2024; seconded by Mr. Esry. Upon vote the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Rodriguez adjourned the meeting at 6:13 p.m.