



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

MINUTES – Approved as Distributed on October 1, 2021

MEMBERS PRESENT: Stan Harper (Vice Chair), Cynthia Fears, Stephanie Fortado, Jim McGuire, Steve Summers (Chair)

MEMBERS ABSENT: None

OTHERS PRESENT: Darlene Kloeppe (County Executive), Barb Mann (Assistant State's Attorney – Chief of Civil Division), Dustin Heuerman (Sheriff), Megan Robison (Recording Secretary)

Agenda Items

I. Call to Order

Chair Summers called the meeting to order at 4:01 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 and amend to remove item VII; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. February 5, 2020

MOTION by Mr. Harper to approve the minutes of February 5, 2020; seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None

VI. New Business

A. Resolution designating November 3, 2020 as a County Holiday

Labor Subcommittee Minutes
Thursday, September 10, 2020

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, Dustin Heuerman and Megan Robison; seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 4:05 p.m.

The committee resumed open session at 5:17 p.m.

~~VII. **Other Business**~~

~~A. Approval of closed session minutes~~

~~1. February 5, 2020~~

VIII. **Adjournment**

Chair Summers adjourned the meeting at 5:18 p.m.