

DEMOCRATIC CAUCUS
Committee of the Whole
Tuesday, 06/11/2024 – 5:45 p.m.
Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, IL 61801

Present: Carter, **Greer (5:49)**, **Hanauer-Friedman (5:53)**, Locke, Lokshin, Owen,
Rogers (5:55), Stohr, Straub, Taylor, Thorsland, Vanichtheeranont,

Absent: Cowart, Fortado, Peugh, Rodriguez

1. **Call to Order:** 5:47 pm

2. **Approval of the Agenda–**

- a. Moved by Vanichtheeranont, second by Lokshin
unanimous approval.

3. **Approval of the Minutes from May 14, 2024.**

- a. Moved by Thorsland, second by Owen
unanimous approval

4. **Public Participation–**

- a. None

5. **Announcements/Communications–**

- a. Chair Carter reminds us that there is a Juneteenth celebration on Saturday from 12-3 at Douglass Park.
- b. Member Lokshin reminds us that the Farm Bureau is holding an event June 25 from 6-8 in Sedorus.

6. **Review and Discussion of the COW Agenda**

- a. Finance–
 - i. Circuit Clerk microfilm machine grant
 - ii. Redeploy grant for RPC. Passthrough.
 - iii. RPC is moving its benefits tracking to the Munis system.
 - iv. Cover Crop presentation

- v. XFOA Budget Award
- vi. PSST– let's please have a robust discussion
- vii. The auditor's chief of staff resigned. He will tell us officially tonight.
- viii. The Circuit Clerk needs a small extension on the audit.

7. Policy Personnel and Appointments

- a. Lots of reappointments
- b. Resolution honoring Jennie Ashley, the correctional officer who recently died in a traffic accident.
- c. Pending legislation update from the Coroner.

8. Justice and Social Services

- a. Advocates for Aging Care– presenting needs assessment
- b. AC ordinance has been updated.

9. Other Business:

- a. None

6. **Next Caucus Meeting:** June 20, 2024 @5:45pm

7. **Adjournment** 6:00 pm