

DU PAGE COUNTY

Ad-Hoc Collective Bargaining Committee

Final Regular Meeting Agenda

Tuesday, November 19, 2024	11:30 AM	County Board Room
1. CALL TO ORDER		

- 1.
- 2. **ROLL CALL**
- 3. **PUBLIC COMMENT**
- 4. **CHAIR'S REMARKS - CHAIR CHAPLIN**
- 5. **MINUTES APPROVAL**
 - 5.A. 24-3097

Ad-Hoc Collective Bargaining Minutes - Regular Meeting - Tuesday October 8, 2024

- **OLD BUSINESS** 6.
- 7. **NEW BUSINESS**
- 8. **EXECUTIVE SESSION**
 - Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Negotiating Matters 8.A.
- **ADJOURNMENT** 9.



Minutes

File #: 24-3097

Agenda Date: 11/19/2024

Agenda #: 5.A.



DU PAGE COUNTY

Ad-Hoc Collective Bargaining Committee

Summary

Tuesday, October 8, 2024	12:00 PM	County Board Room
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12:00 PM or Immediately Following Legislative Committee

1. CALL TO ORDER

12:00 PM meeting was called to order by Chair Chaplin at 12:37 PM.

2. ROLL CALL

PRESENT	Chaplin, Galassi, Schwarze, and Tornatore
ABSENT	Covert, and LaPlante

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIR'S REMARKS - CHAIR CHAPLIN

No remarks were offered.

5. MINUTES APPROVAL

5.A. <u>24-2693</u>

Ad-Hoc Collective Bargaining Minutes - Regular Meeting - Tuesday September 10th, 2024

Attachments: Ad-Hoc Collective Bargaining Minutes 09-10-24.pdf

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Kari Galassi

6. OLD BUSINESS

No old business was discussed.

7. NEW BUSINESS

No new business was discussed.

8. EXECUTIVE SESSION

A motion was made by Member Tornatore, and seconded by Member Schwarze to enter into Executive Session pursuant to the statues below. Upon a roll call vote, the motion passed, all "ayes."

- 8.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Negotiating Matters
- 8.B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Greg Schwarze
AYES:	Chaplin, Galassi, Schwarze, and Tornatore
ABSENT:	Covert, and LaPlante

ROLL CALL

The Committee reconvened in open session, roll call was taken to verify that a quorum of the Committee was present.

PRESENT	Chaplin, Galassi, Schwarze, and Tornatore
ABSENT	Covert, and LaPlante

9. MATTERS REFERRED FROM EXECUTIVE SESSION

9.A. Action on Executive Session Minutes Reviewed on 10/08/2024

A motion was made by Member Tornatore, and seconded by Member Galassi, that the Ad-Hoc Collective Bargaining Executive Session Minutes of:

06/15/2010; 08/24/2010; 09/14/2010; 10/12/2010; 10/19/2010; 10/26/2010; 11/09/2010; 11/23/2010; 12/14/2010; 01/11/2011; 02/08/2011; 02/22/2011; 03/01/2011; 04/05/2011; 05/24/2011; 09/20/2011; 04/10/2012; 07/24/2012; 10/02/2012; 11/20/2012; 05/14/2013; 03/18/2014; 06/17/2014; 08/05/2014; 06/09/2015; 07/14/2015; 08/18/2015; 10/20/2015; 12/08/2015; 02/16/2016; 04/05/2016; 05/10/2016; 09/06/2016; 11/08/2016; 11/22/2016; 01/10/2017; 01/24/2017; 03/28/2017; 09/18/2018; 10/08/2019; 02/11/2020; 03/18/2020; 04/07/2020; 10/06/2020; 12/01/2020; 06/15/2021; 09/21/2021; 02/15/2022; 05/24/2022; 08/09/2022; 01/24/2023; 07/11/2023; 12/12/2023; 01/16/2024; 04/16/2024; 09/10/2024;

shall remain confidential. Upon a voice vote, the motion passed, all "ayes."

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Kari Galassi

10. ADJOURNMENT

With no further business, and no objection, the meeting was adjourned at 1:06 P.M.