

DU PAGE COUNTY

Ad-Hoc Collective Bargaining Committee

Summary

Tuesday, January 14, 2025	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 Dawn DeSart at 1:11 PM.

2. ROLL CALL

PRESENT	DeSart, Galassi, Yoo, and Zay
ABSENT	LaPlante, and Tornatore

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIR'S REMARKS - CHAIR DESART

Chair DeSart welcomed the Committee Members and stated that this was the first time she has chaired this meeting and only the second time she has attended this Committee meeting.

5. MINUTES APPROVAL

5.A. <u>25-0220</u>

Ad-Hoc Collective Bargaining Minutes - Regular Meeting - Tuesday November 19, 2024

Attachments: Ad-Hoc Collective Bargaining Minutes_11-19-24.pdf

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Jim Zay

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 DeSart, and seconded by Member Zay to enter into Executive Session pursuant to the statue 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

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Jim Zay
AYES:	DeSart, Galassi, Yoo, and Zay
ABSENT:	LaPlante, and Tornatore

ROLL CALL

The Committee reconvened in open session. Chair DeSart visually recognized that a quorum of the Committee was present.

9. ADJOURNMENT

With no further business, Member DeSart moved, seconded by Member Zay, with no objection the meeting was adjourned.