

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

Ad-Hoc Collective Bargaining Committee

Final Regular Meeting Agenda

Tuesday, January 14, 2025

12:00 PM

County Board Room

12:00 PM or Immediately Following Legislative Committee

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. CHAIR'S REMARKS CHAIR DESART
- 5. MINUTES APPROVAL
 - 5.A. <u>25-0220</u>
 Ad-Hoc Collective Bargaining Minutes Regular Meeting Tuesday November 19, 2024
- 6. OLD BUSINESS
- 7. NEW BUSINESS
- 8. EXECUTIVE SESSION
 - 8.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Negotiating Matters
- 9. ADJOURNMENT

Minutes





File #: 25-0220 Agenda Date: 1/14/2025 Agenda #: 5.A.



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Ad-Hoc Collective Bargaining Committee

Summary

Tuesday, November 19, 2024

11:30 AM

County Board Room

1. CALL TO ORDER

11:30 AM meeting was called to order by Chair Chaplin at 11:34 AM. County Board members Michael Childress and Dawn DeSart were appointed as members for the purpose of a quorum.

2. ROLL CALL

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

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIR'S REMARKS - CHAIR CHAPLIN

No remarks were offered.

5. MINUTES APPROVAL

5.A. **24-3097**

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

Attachments: Ad-Hoc Collective Bargaining Minutes 10-08-24.pdf

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Sam Tornatore

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 Tornatore 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: Sam Tornatore

AYES: Chaplin, Tornatore, Childress, and DeSart ABSENT: Covert, Galassi, LaPlante, and Schwarze

ROLL CALL

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

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

9. ADJOURNMENT

With no further business, the meeting was adjourned at 11:48 P.M.