

DU PAGE COUNTY

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

Ad-Hoc Collective Bargaining Committee

Summary

Tuesday, September 10, 2024

11:30 AM

County Board Room

11:30 AM or Immediately Following County Board

1. CALL TO ORDER

11:30 AM meeting was called to order by Chair Chaplin at 11:40 AM.

2. ROLL CALL

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

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIR'S REMARKS - CHAIR CHAPLIN

No remarks were offered.

5. MINUTES APPROVAL

5.A. **24-2456**

Ad-Hoc Collective Bargaining Minutes - Regular Meeting - Tuesday April 16th, 2024

Attachments: Ad-Hoc Collective Bargaining Minutes 04/16/24.pdf

RESULT: APPROVED

MOVER: Sam Tornatore

SECONDER: Greg Schwarze

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 Galassi 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: ACCEPTED

MOVER: Sam Tornatore

SECONDER: Kari Galassi

AYES: Chaplin, Galassi, LaPlante, Schwarze, and Tornatore

ABSENT: Covert

ROLL CALL

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

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

9. ADJOURNMENT

With no further business, and no objection, the meeting was adjourned at 12:07 P.M.