

DU PAGE COUNTY

Ad-Hoc Collective Bargaining Committee

Summary

Tuesday, April 16, 2024	1:30 PM	County Board Room

1. CALL TO ORDER

1:30 PM meeting was called to order by Chair Chaplin 1:35 PM. Member Garcia was appointed as a member for the purpose of a quorum.

2. ROLL CALL

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

Member Galassi arrived at 1:40 P.M.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIR'S REMARKS - CHAIR CHAPLIN

No remarks were offered.

5. MINUTES APPROVAL

5.A. <u>24-1280</u>

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

Attachments:	Minutes 1-16-24	.pdf

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Paula Garcia

6. OLD BUSINESS

No old business was discussed.

7. NEW BUSINESS

No new business was discussed.

8. EXECUTIVE SESSION

A roll call was taken to move into Executive Session for the purpose of discussing collective negotiating matters.

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

8.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

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

ROLL CALL

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

9. ADJOURNMENT

A motion was made by Member Galassi, and seconded by Member LaPlante to adjourn at 2:00 P.M. Upon a voice vote, the motion passed, all "ayes."



Minutes

File #: 24-1280

Agenda Date: 4/16/2024

Agenda #: 5.A.



DU PAGE COUNTY

Ad-Hoc Collective Bargaining Committee

	Summary	
Tuesday, January 16, 2024	11:30 AM	County Board Room

1. CALL TO ORDER

11:30 AM meeting was called to order by Sam Tornatore at 11:31 AM.

MOTION TO MAKE MEMBER TORNATORE CHAIR PRO TEM

Member Schwarze moved, seconded by Member LaPlante to make Member Tornatore Chair pro tem pursuant to Section III, D of the County Board Rules due to the Chair and Vice Chair not being physically present at the meeting when it was called to order. Upon a voice vote, the motion passed, all "ayes."

MOTION TO ALLOW REMOTE PARTICIPATION

A motion was made by Member Schwarze, and seconded by Member LaPlante to allow Member Covert to particapte via Zoom. Upon a voice vote, the motion passed, all "ayes".

2. ROLL CALL

PRESENT	Galassi, LaPlante, Schwarze, and Tornatore
REMOTE	Covert
LATE	Chaplin

Member Chaplin arrived at 11:45 A.M.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIR'S REMARKS - CHAIR CHAPLIN

No remarks were offered.

5. MINUTES APPROVAL

5.A. <u>24-0370</u>

Ad-Hoc Collective Bargaining - Regular Meeting - Tuesday December 12th, 2023

<u>Attachments</u> :	<u>Ad-Hoc Collective Bargaining - Regular Meeting - Tuesday</u> <u>December 12th, 2023.pdf</u>
RESULT:	APPROVED
MOVER:	Lynn LaPlante
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 LaPlante, 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

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

ROLL CALL

PRESENTChaplin, Galassi, LaPlante, Schwarze, and TornatoreREMOTECovert

9. MATTERS REFERRED FROM EXECUTIVE SESSION

9.A. Action on Executive Session Minutes Reviewed on 01/16/2024

A motion was made by Member Chaplin, 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

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

10. ADJOURNMENT

A motion was made by Member LaPlante, and seconded by Member Schwarze to adjourn at 11:55 A.M. Upon a voice vote, the motion passed, all "ayes."