

## **DU PAGE COUNTY**

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

# 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. **24-1280**

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."