



DU PAGE COUNTY

Ad-Hoc Collective Bargaining Committee

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

Final Regular Meeting Agenda

Tuesday, April 16, 2024

1:30 PM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIR'S REMARKS - CHAIR CHAPLIN

5. MINUTES APPROVAL

5.A. [24-1280](#)

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

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File #: 24-1280

Agenda Date: 4/16/2024

Agenda #: 5.A.



DU PAGE COUNTY

Ad-Hoc Collective Bargaining Committee

Summary

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

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 participate 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. [24-0370](#)

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

Attachments: [Ad-Hoc Collective Bargaining - Regular Meeting - Tuesday December 12th, 2023.pdf](#)

| | |
|------------------|---------------|
| 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 statutes 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

| | |
|----------------|---|
| PRESENT | Chaplin, Galassi, LaPlante, Schwarze, and Tornatore |
| REMOTE | Covert |

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."

