



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 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

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."

