

CHAMPAIGN COUNTY BOARD - DEIA+ TASK FORCE

Joint Subcommittee of the Labor Committee & Justice and Social Services Committee County of Champaign, Urbana, Illinois

Thursday, April 3, 2025 - 6:30 p.m.

Shields-Carter Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana

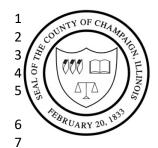
Committee Members: Benjamin Beaupre, Jason Benda, Barb Bressner, John Farney (Vice-Chair), Jacqueline

Kalipeni, Don Owen, Cecelia Phillips, Kathleen Robbins, Jilmala Rogers (Chair), and

Heather Rumple

Agenda Items

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Approval of the Minutes
 - A. December 10, 2024
 - B. February 18, 2025
- V. Public Participation
- VI. Communications
- VII. New Business
 - A. 2004 RFP to Conduct a Disparity Study (discussion only)
 - B. Review Draft RFP (discussion only)
 - C. Recommend Approval and Release of Request for Proposal of Evaluation of Employment for the County of Champaign
- VIII. Other Business
 - A. Date of Next Meeting
- IX. Chair's Report
- X. Adjournment



CHAMPAIGN COUNTY BOARD - DEIA+ TASK FORCE

Joint Subcommittee of the Labor Committee & Justice and Social Services Committee County of Champaign, Urbana, Illinois

MINUTES – Subject to Approval

9 DATE: Tuesday, December 10, 2024

10 TIME: 6:30 p.m.

PLACE: Shields-Carter Meeting RoomBrookens Administrative Center

1776 E. Washington St., Urbana, IL 61802

Committee Members:

Present	Absent
Benjamin Beaupre	Barb Bressner
Jason Benda	John Farney
Cecelia Phillips	Heather Rumple
Jacqueline Kalipeni	Irene Weathersby
Kathleen Robbins	
Jilmala Rogers	

Michelle Jett (Director of Administration & Recording Secretary)

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Others Present:

Agenda Items

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I. Call to Order

22 23 Chair Rogers called the meeting to order at 6:40 p.m.

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II. Roll Call

26 27 A verbal roll call was taken, and a quorum was declared present.

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III. Approval of Agenda/Addendum

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MOTION by Ms. Kalipeni to approve the agenda; seconded by Ms. Phillips. Upon vote, the **MOTION CARRIED** unanimously.

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IV. Approval of the Minutes

A. September 23, 2024

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MOTION by Mr. Benda to amend line number 106 to say "people who look like the people we serve" and approve the minutes of September 23, 2024 with the amendment; seconded by Ms. Robbins. Upon vote, the **MOTION CARRIED** unanimously.

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V. Public Participation

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None

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VI. Communications

VII. Presentations

None

A. Shauna Clayborn, Officer of Procurement and DEI, SURS

Ms. Clayborn gave a presentation about Building Diversity, Equity and Inclusion in Contracting and the Workplace. She began with her background, a historical perspective of contracting and why diversity is important. She explained the key drivers of growth and success in supplier diversity programs, how to strengthen supplier diversity and ways to get the program started. She then moved on to DEI in human resources: discussing recruiting, on-boarding, training and other efforts. She ended her presentation with some final tips and discussion/questions with the Task Force members.

B. Janel Gomez, Community Relations Manager & Compliance Officer, City of Champaign Equity and Engagement Department

Ms. Gomez gave a presentation about the City of Champaign's Diversity, Equity & Inclusion Division. The City of Champaign has an Equal Opportunity in Purchasing Ordinance. This ordinance ensures companies doing business with the City practice non-discriminatory hiring processes and it promotes the full realization of equal employment opportunities of those contracting with the City. The City also has a Diversity Advancement Program that encourages everyone to increase the amount of goods/services provided by local businesses owned by minorities, women and other socially and economically disadvantaged groups. Ms. Gomez stated the City's mission is to promote quality of life for all residents. Her division specifically focuses on education, outreach and enforcement of the City's Human Rights Ordinance, Equal Opportunity in Purchasing Ordinance, Police Conduct Review, Americans with Disabilities, LGBTQ+ and Immigrant Communities. Discussion continued with the Task Force members.

VIII. New Business

A draft of the first RFP was provided to the Task Force members. They discussed the draft and provided feedback to staff.

B. RFP #2 – Evaluation of Employment Accessibility based on EEO Categories

A draft of the second RFP was provided to the Task Force members. They discussed the draft and provided feedback to staff.

C. Extending Task Force Timeline

A. RFP #1 – Data Collection and Analysis

The Task Force members would like to request a six-month extension from the County Board. They would also like to replace outgoing County Board Member Owen with County Board member Carter and appoint Don Owen as a community member.

90		D. Next Steps
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92		After the deadline has been extended and the new members appointed, they will meet after the first o
93		the year to review final drafts of the RFP's.
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95	IX.	Other Business
96		A. Date of next meeting
97		Staff will send an email to find a date that works for the majority of members.
98	х.	Chair's Report
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100		None
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102	XI.	Adjournment
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104		Chair Rogers adjourned the meeting at 8:00 p.m.
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CHAMPAIGN COUNTY BOARD - DEIA+ TASK FORCE

Joint Subcommittee of the Labor Committee & Justice and Social Services Committee County of Champaign, Urbana, Illinois

MINUTES – Subject to Approval

DATE: Tuesday, February 18, 2025

10 TIME: 6:30 p.m.

PLACE: Shields-Carter Meeting RoomBrookens Administrative Center

1776 E. Washington St., Urbana, IL 61802

14 Committee Members:

Present	Absent
Benjamin Beaupre	Barb Bressner
Jason Benda	John Farney
Heather Rumple	Jacqueline Kalipeni
Jilmala Rogers	Don Owen
	Cecelia Phillips
	Kathleen Robbins

Others Present:

Jennifer Locke (County Board Chair), Michelle Jett (Director of Administration &

Recording Secretary)

Agenda Items

I. Call to Order

Chair Rogers called the meeting to order at 6:36 p.m.

II. Roll Call

Mr. Benda suggested absence of a quorum.

A verbal roll call was taken, and a quorum was not present.

 In the absence of a quorum, the Task Force could not vote on any items but chose to continue the discussion on the proposed RFP's.

VI. Communications

Mr. Beaupre apologized for his recommendation of someone he originally trusted.

Mr. Benda & Ms. Rogers thanked everyone that continues to serve on this Task Force.

CHAMPAIGN COUNTY BOARD DEIA+ Task Force February 18, 2025 Minutes

VII. New Business

A. Review Draft RFP #1 – Data Collection and Analysis

Ms. Jett explained that while she was preparing the two RFP's it seemed like splitting them would make it more difficult to get the desired data. So, she put everything into one RFP and would like everyone's feedback. Mr. Benda would prefer to get all of the information from one firm, if possible.

Ms. Rogers asked if there would be a third RFP regarding procurement. Ms. Jett thought they had decided to get the employment RFP released and then work on updating the Purchasing Policy. Mr. Benda read the resolution creating this Task Force and pointed out that they were supposed to focus on employment. Mr. Benda believes they should recommend the County Board revisit the RFP from 2004. Mr. Beaupre would like for the Task Force to address employment and procurement.

 Ms. Jett suggested adding language for companies to only write a proposal for the parts that they can complete and then there would be the possibility that they sign two separate contracts to get all of the information required.

B. Review Draft RFP #2 - Evaluation of Employment Accessibility based on EEO Categories

 Where the RFP lists the number of County employees, Mr. Benda requested to add information about the number of facilities that those employees are spread across. Ms. Jett believes adding this information could be very helpful in getting companies to understand the broad range of different types of jobs.

Task Force members continued to discuss the issue of elected officials not having to follow any suggestions that come from this RFP, but they would still like to discuss with potential companies on creative ways to get more buy-in from the elected officials. They also discussed including RPC in the proposal and ultimately decided to wait.

C. Next Steps

Another meeting will be scheduled to discuss final revisions and information about the RFP that was released in 2004.

VIII. Other Business

 A. Date of next meeting

 Staff will send an email to find a date that works for the majority of members.

IX. Chair's Report

None

X. Adjournment

Chair Rogers ended the discussion at 7:23 p.m.