

DEMOCRATIC CAUCUS
Full Board Meeting
Thursday, 6/20/24 – 5:45 p.m.
Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, IL 61801

Present: **Carter (6:06)**, **Cowart (6:05)**, Fortado, **Greer (5:57)**, **Hanauer-Friedman (6:13)**, Locke, Lokshin, Owen, **Peugh (5:56)**, Rodriguez, **Rogers (5:55)**, Stohr, Straub, Taylor, **Vanichtheeranont (5:58)**

Absent: Thorsland,

1. **Call to Order:** 5:54 pm
2. **Approval of the Agenda–**
 - a. Moved by Owen, second Locke, unanimous approval.
3. **Approval of the Minutes from May 23, 2024.**
 - a. Moved by Lokshin, second Locke, unanimous approval
4. **Public Participation–**
 - a. Steve Summers– Projects and minority participation – quite impressive and growing. Wants to work with YouthBuild and the trades.
 - b. Michelle Jett- Officer Jennie Ashley’s family will be here tonight. It would be good to move that part of the agenda to the top of the meeting. Shared information about the Auditor’s office unionization.
5. **Announcements/Communications–**
 - a. Jenny Lokshin– we need to stay for our meeting or be very careful about not creating a situation where we don’t have quorum.
6. **Review and Discussion of the Full Board Agenda**
 - a. (VIII. C. 6.) Approving Extention for Annual Audit of Circuit Clerk.
 - b. (XI. A. 1.) LoU with Facilities and Contractors
 - c. (XI. B. 1-3) Zoning for Solar
 - d. (XII. A. 1. Establishing Champaign Animal Control Policies and Procedures
 - e. (XII. B. 1.) PSST didn’t make it onto the consent agenda so it needs to be voted again.
 - f. (XII. B. 2.) Honoring Officer Jennie Ashley

- g. (XIII. C.) Approving Purchases Not Following Purchasing Policy– some questions about late payments with the Circuit Clerk.
- h. (XIII. D.) IT for new judge
- i. (XIII. E.) Amendment to Contract with PJ Hoerr– this is the change order we didn't have in time for the COW so it couldn't go on the consent agenda
- j. (XIV. A) County Logo
- k. (XIV. B.) Decennial Committee Reports to the County Board
- l. (XIV. C. 1.) ARPA Update
- m. (XIV. C. 2.) UGA with St. Joseph
- n. (XIV. C. 3.) Vision to Succeed asking for more money
- o. (XIV. C. 4.) DREAAM asking for more money

6. **Next Caucus Meeting:** July 18, 2024

7. **Adjournment** 6:14 pm