

DU PAGE COUNTY
AD-HOC COLLECTIVE BARGAINING
FINAL AGENDA

January 10, 2017

Regular Meeting

9:15 AM

ROOM 3500A

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHAIRMAN'S REMARKS**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**
 - A. Ad-Hoc Collective Bargaining - Regular Meeting - Tuesday November 22nd, 2016
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION**
 - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters
- 9. ADJOURNMENT**



**DU PAGE COUNTY
AD-HOC COLLECTIVE BARGAINING
FINAL SUMMARY**

November 22, 2016

Regular Meeting

9:15 AM

ROOM 3500A

**421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187**

1. CALL TO ORDER

9:15 AM meeting was called to order by Chairman John Curran at 9:18 AM.

2. ROLL CALL

PRESENT: Fichtner, Eckhoff, Zay, Curran, DiCianni, Khouri

ABSENT:

3. CHAIRMAN'S REMARKS

None.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Ad-Hoc Collective Bargaining - Regular Meeting - Nov 8, 2016 9:15 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Peter DiCianni, District 2
SECONDER:	Paul Fichtner, District 1
AYES:	Fichtner, Eckhoff, Zay, Curran, DiCianni, Khouri



6. OLD BUSINESS

None.

7. NEW BUSINESS

None.

8. EXECUTIVE SESSION

This motion was taken to move into Executive Session.

Minutes Acceptance: Minutes of Nov 22, 2016 9:15 AM (Approval of Minutes)

A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul Fichtner, District 1
SECONDER:	James Zay, District 6
AYES:	Fichtner, Eckhoff, Zay, Curran, DiCianni, Khouri



Member Fichtner moved, seconded by Member DiCianni to move out of Executive Session.



9. ADJOURNMENT

With no further discussion, Member Fichtner moved, seconded by Member Curran, and all members voting aye, the committee adjourned at 9:45 A.M.

Minutes Acceptance: Minutes of Nov 22, 2016 9:15 AM (Approval of Minutes)