

MINUTES

**Board of Governors' Meeting
Closed Executive Session
April 5, 2019
Per 5 ILCS 120/2(a)**

**Illinois Education Center
Professional Development Center
3440 Liberty Drive
Springfield, Illinois**

Closed Executive Session

Chairman Hood stated he would entertain a motion to enter into Closed Executive Session to discuss the FY19 AFSCME/ILSAAP Collective Bargaining Agreement as presented.

Secretary Edmonds made the motion to enter into Closed Executive Session to discuss the FY19 AFSCME/ILSAAP Collective Bargaining Agreement as presented, and Board Member McGehee seconded the motion.

Chairman Hood asked for a discussion. Hearing none, he called for a vote.

**MOTION TO ENTER INTO CLOSED EXECUTIVE SESSION TO DISCUSS THE
AFSCME/ILSAAP COLLECTIVE BARGAINING AGREEMENT AS PRESENTED
MADE BY SECRETARY EDMONDS AND SECONDED BY BOARD MEMBER
McGEHEE. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

The Board entered into Closed Executive Session.

Chairman Hood asked Director Delfino to present a description of the proposed ILSAAP-AFSCME Collective Bargaining Agreement.

Director Delfino gave an overview of the provisions of the Collective Bargaining Agreement. He stated that the primary issue was compliance with the *Janus* case together with a new salary schedule. He requested that Chief Deputy Robinson provide details on the negotiations.

Chief Deputy Robinson explained that the main issues of the negotiation process focused on the *Janus* case. He stated that Article V of the current Collective Bargaining Agreement has been deleted and a new paragraph has been added to Article IV. He further stated that this was done to comply with *Janus*.

Chief Deputy Robinson then covered the proposed salary structure saying that it gave only modest increases and that the next Collective Bargaining Agreement would likely have to focus on a new salary structure.

Chairman Hood thanked Director Delfino and Chief Deputy Robinson for their presentations.

Chairman Hood said he would entertain a motion to adjourn the Closed Executive Session.

Board Member McGehee made a motion to adjourn the Closed Executive Session, and Mr. Spellberg representing Board Member Foxx seconded the motion.

Chairman Hood asked for a discussion. Hearing none, he called for a vote.

MOTION TO ADJOURN THE CLOSED EXECUTIVE SESSION MADE BY BOARD MEMBER McGEHEE AND SECONDED BY MR. SPELLBERG REPRESENTING BOARD MEMBER FOXX. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

The Board then returned to its open meeting. Chairman Hood stated that the minutes should reflect that the Board discussed the listed agenda item but took no action.

MINUTES APPROVED by the Board of Governors, and **APPROVED TO MAKE THE MINUTES PUBLIC**, June 10, 2021.