Call to Order
Vice-Chairperson Duncan called the meeting to order at 5:00 p.m.

Resolution
➢ Project Labor Agreement for construction of new Health & Human Services Campus
A motion to approve was made by Mr. Reneau and seconded by Mr. Rieker. Mr. Sorrel advised that, as is past practice on major capital projects, staff sought a Project Labor Agreement with the craft unions under West Central Illinois Building and Construction Trades Council. He stated that the Agreement ensures an adequate supply of labor from various craft unions during construction, includes a dispute process, prevents and protects Peoria County from work stoppages during construction, and establishes workforce goals of minority participation of 18% and women participation of 5% for the construction portion of the project.

The motion to approve carried (7-0; Ms. Williams abstained. Ms. Groves Allison, Ms. Bryant and Ms. Pastucha absent).

Miscellaneous
Mr. Reneau advised that the Center for Prevention of Abuse unveiled a CityLink bus with a wrap promoting their Ombudsman services, and have filled the Long Term Care Ombudsman position.

Adjournment
The meeting was adjourned by Vice-Chairperson Duncan at 5:06 p.m.

Recorded and Transcribed by: Jan Kleffman