



MINUTES OF A REGULAR MEETING

URBANA HUMAN RELATIONS COMMISSION

DATE: Wednesday, Oct 11, 2017

TIME: 5:30 p.m.

PLACE: Council Chambers
400 South Vine Street
Urbana, Illinois 61801

MEMBERS PRESENT: Peter Resnick, Katalyna Thomas, Carol Bradford,
Frances Rigberg Baker,

MEMBERS NOT PRESENT: Samuel Byndom, Daniel Larson, Stacie Burnett, Lisa
Mosley, Lolita Dumas

STAFF PRESENT: Vacellia Clark, Preston James, Monique James,

1. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM

- a. Vice Chair Resnick called this meeting of the Urbana Human Relations Commission to order at 5:35 p.m. Roll was taken. A quorum was present

2. APPROVAL OF AGENDA

- a. Ms. Bradford a motion that the Commission approve the agenda as presented. Ms. Thomas seconded the motion. Vice Chair Resnick called for a voice vote. The motion carried.

3. APPROVAL OF MINUTES

- a. Sept 13, 2017 Meeting
i. Ms. Rigberg-Baker made a motion that the Commission approve the draft minutes of the Sept 13, 2017 meeting as presented. Ms. Thomas seconded the motion. Vice Chair Resnick called for a voice vote. The motion carried.

4. PUBLIC PARTICIPATION

- a. There was none.

5. OLD BUSINESS

- a. There was none

6. NEW BUSINESS

- a. There was none

7. STAFF REPORT

- a. Approval of EEO Workforce Statistics
 - i. The EEO Workforce Statistics were reviewed and staff recommendations for approval were as follows:
 - 1. SunPower.
 - a. Recommend 2 years
 - 2. WindShare
 - a. Recommend 1 year
 - 3. Backer Tilly
 - a. Recommend 2 years
 - 4. Top Quality Roofing Co.
 - a. Recommend 2 year
 - 5. Otto Baum Co Inc.
 - a. Recommend 1 year
 - 6. National Power Rodding Co.
 - a. Recommend 2 years
 - 7. Reynold's Towing Services
 - a. Recommend 2 years
 - 8. Rice Tree Services
 - a. Recommend 2 years
 - 9. Applied Research Associates.
 - a. Recommend 2 years
 - 10. MTI Distributing Inc.
 - a. Recommend 1 year
 - 11. Rogards
 - a. Recommend 2 years
 - 12. Duce Construction Co.
 - a. Recommend 6 months

Ms. Clark gave a brief presentation to the Commission regarding the workforce statistics for each contractor/vendor, all of which were renewals of previous certifications. Comments and questions from the Commission were addressed by Ms. Clark. Ms. Rigberg-Baker made a motion that the Commission approve SunPower for 2 years, WinShare for 1 year, Baker Tilly for 2 years, Top Quality for 2 year, Otto Baum 1 year, National Power Rodding Co for 2 years, Reynolds for 2 years, Rice Tree Services for 2 years, Applied Research Associates for 2 years, MTI Distributing Inc 1 year, Rogards for 2 years, and Duce Construction Co for 6 months.

Ms. Thomas Second the motion, Vice Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

b. HRO Activity Report

- i.** Ms. Clark presented the monthly activity report to the Commission. Comments and questions from the Commission were addressed by Ms. Clark during the course of his presentation.

8. ANNOUNCEMENTS

- a.** CU Books to prisoners Biannual book sale Saturday October 21th at the Independent Media Center. Address 202 S Broadway Urban IL, 61801. All proceeds go to purchase books for people incarcerated in Illinois.

9. ADJOURNMENT

- a.** There being no further business to come before the Commission, Vice Chair Resnick declared the meeting to be adjourned at 5:51 p.m.

Respectfully submitted,

Monique James
Recording Secretary

