



## MINUTES OF A REGULAR MEETING

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### URBANA HUMAN RELATIONS COMMISSION

**DATE:** Wednesday, February 13, 2019

**TIME:** 5:30 p.m.

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

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**MEMBERS PRESENT:** Daniel Larson, Peter Resnick, Lisa Mosley, Carol Bradford, Briana Donald

**MEMBERS NOT PRESENT:** Samuel Byndom, Lolita Dumas, Stacie Burnett, Katalyna Thomas, Frances Rigberg Baker

**STAFF PRESENT:** Vacellia Clark, 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 5:32 p.m. Roll was taken. A quorum was present.

**2. APPROVAL OF AGENDA**

- a. Mr. Resnick made a motion that the Commission approve the agenda as presented. Mrs. Mosley seconded the motion. Chair Larson called for a voice vote. The motion carried.

**3. APPROVAL OF MINUTES**

- a. January 9, 2019 Meeting
- i. Mrs. Mosley made a motion that the Commission approve the draft minutes of the January 9, 2019 meeting as presented. Mr. Resnick seconded the motion. Chair Larson called for a voice vote. The motion carried.

**4. PUBLIC PARTICIPATION**

- a. No public participation

**5. OLD BUSINESS**

- a. No old business

**6. NEW BUSINESS**

- a. No new business.

**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. Premier Painting
    - a. Recommend year
  - 2. Vermeer Sales
    - 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. Ms. Clark addressed comments and questions from the Commission. Mr. Resnick made a motion that the Commission approve Premier Painting for one year and Vermeer for six months with the requests that when they come before the board; they will submit document of what their good faith efforts was in regards to obtaining more minorities to their workforce Ms. Mosley seconded the motion. Chair Larson 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. No announcements

**9. ADJOURNMENT**

- a. There being no further business to come before the Commission, Vice Chair declared the meeting to be adjourned at 5:45 p.m.

Respectfully submitted,

Monique James  
Recording Secretary