



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

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**LABOR SUBCOMMITTEE**  
Brookens Administrative Center, Meeting Room 2  
1776 E. Washington, Urbana  
Wednesday, September 19, 2007 – 4:00 p.m.

**CHAIR:** Gross

**MEMBERS:** Betz, McGinty, Moser, Tapley

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u>	
a. February 21, 2007 – Open Session	1-2
b. February 21, 2007 – Closed Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u>	
VII. <u>SELECTION OF NEGOTIATING TEAM FOR HIGHWAY CONTRACT</u>	
VIII. <u>OTHER BUSINESS</u>	
IX. <u>ADJOURNMENT</u>	

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

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**LABOR SUBCOMMITTEE**

Wednesday, February 21, 2007

Brookens Administrative Center, Meeting Room 2

1776 E. Washington St., Urbana

4:30 p.m.

**MEMBERS PRESENT:** Betz, Gross (Chair), McGinty, Tapley

**MEMBERS ABSENT:** Moser

**OTHERS PRESENT:** Kat Bork (Recording Secretary), Andrew Buffenbarger (Nursing Home Administrator), Deb Busey (County Administrator of Finance & HR Management), David DeThorne (Senior Assistant State's Attorney), C. Pius Weibel (County Board Chair)

**CALL TO ORDER**

Gross called the meeting to order at 4:34 p.m.

**ROLL CALL**

Betz, Gross, McGinty, and Tapley were present. The Chair declared a quorum and proceeded with the meeting.

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Betz to approve the agenda; seconded by McGinty. **Motion carried.**

**APPROVAL OF MINUTES**

**MOTION** by Betz to approve the regular session minutes of January 30, 2007 and the closed session minutes of January 30, 2007; seconded by McGinty. **Motion carried.**

**PUBLIC PARTICIPATION**

There was no public participation.

**CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER THE COLLECTIVE NEGOTIATING MATTERS BETWEEN CHAMPAIGN COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES**

**MOTION** by McGinty to enter into executive session pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives. He further moved that the following individuals remain present: County Administrators, County's legal counsel, Nursing Home Administrator, and the Recording Secretary. Motion seconded by Betz. **Motion carried.** Roll was called. Betz, Gross, McGinty, and Tapley were present. Closed session was declared at 4:35 p.m.

The committee resumed open session at 5:30 p.m.

**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT**

Gross adjourned the meeting at 5:31 p.m.

Respectfully submitted,

Kat Bork  
Administrative Secretary

*Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*