

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Wednesday, April 9, 2008

Brookens Administrative Center, Meeting Room 2

1776 E. Washington St., Urbana

6:30 p.m.

MEMBERS PRESENT: Betz, Knott, McGinty, Moser

MEMBERS ABSENT: Gross (Chair)

OTHERS PRESENT: Kat Bork (Administrative Secretary), Deb Busey (County Administrator of Finance & HR Management), David DeThorne (Senior Assistant State's Attorney), Cameron Moore (RPC Executive Director), C. Pius Weibel (County Board Chair)

CALL TO ORDER

As there was no objection to Betz acting as Chair in the absence of Gross, Betz called the meeting to order at 6:31 p.m.

ROLL CALL

Betz, Knott, McGinty, and Moser were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Knott to approve the agenda; seconded by Moser. **Motion carried.**

APPROVAL OF MINUTES

MOTION by Knott to approve the Labor Subcommittee both the open and closed session minutes of September 19, 2007 and February 6, 2008; 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 closed 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 Administrator, County's legal counsel, the RPC Executive Director, and the Recording Secretary. Motion seconded by Moser. **Motion carried with a vote of 4 to 0.**

Betz, Knott, McGinty, and Moser voted in favor of the motion. The subcommittee entered into closed session at 6:33 p.m. The subcommittee resumed open session at 7:01 p.m.

APPROVAL OF HEAD START MEMORANDUM OF UNDERSTANDING

There was no Memorandum of Understanding presented to the subcommittee.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Betz adjourned the meeting at 7:02 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.