



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Lyle Shields Meeting Room
1776 E. Washington, Urbana
Tuesday, March 15, 2011 – 4:30pm**

CHAIR: Brendan McGinty

MEMBERS: Christopher Alix, Tom Betz, Alan Nudo

<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. January 26, 2011 – Open Session Minutes	*1-2
B. October 27, 2010 – Closed Session Minutes	
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>OTHER BUSINESS</u>	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Wednesday, January 26, 2011**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**

8 **1776 E. Washington St., Urbana**

9
10 4:30 p.m.

11
12 **MEMBERS PRESENT:** Tom Betz, Greg Knott, Brendan McGinty (Chair), Alan Nudo, C. Pius
13 Weibel

14
15 **MEMBERS ABSENT:** None

16
17 **OTHERS PRESENT:** Kat Bork (Administrative Assistant), Deb Busey (County
18 Administrator), Amanda Tucker (HR Generalist)

19
20 **CALL TO ORDER**

21
22 McGinty called the meeting to order at 4:34 p.m.

23
24 **ROLL CALL**

25
26 Betz, Knott, McGinty, Nudo, and Weibel were present at the time of roll call, establishing the
27 presence of a quorum.

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29 **APPROVAL OF AGENDA/ADDENDUM**

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31 **MOTION** by Betz to approve the agenda; seconded by Knott. **Motion carried with**
32 **unanimous support.**

33
34 **APPROVAL OF MINUTES**

35
36 **MOTION** by Betz to approve the October 27, 2010 open session and October 27, 2010 closed
37 session minutes; seconded by Knott. **Motion carried with unanimous support.**

38
39 **PUBLIC PARTICIPATION**

40
41 There was no public participation.

42
43 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
44 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
45 **REPRESENTATIVES**

46
47 **MOTION** by Betz to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to consider
48 collective negotiating matters between Champaign County and its employees or their representatives.

49 He further moved that the following individuals remain present: County Administrator, Recording
50 Secretary, and HR Generalist. Motion seconded by Knott. **Motion carried with a vote of 5 to 0.**
51 Betz, Knott, McGinty, Nudo, and Weibel voted in favor of the motion. The committee entered into
52 closed session at 4:35 p.m. The committee resumed open session at 5:26 p.m.

53
54 **OTHER BUSINESS**

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56 There was no other business.

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58 **ADJOURNMENT**

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60 McGinty adjourned the meeting at 5:27 p.m.

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62 Respectfully submitted,

63
64 Kat Bork
65 Administrative Assistant

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