



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Tuesday, May 24, 2011 – 4:30pm**

CHAIR: Brendan McGinty

MEMBERS: Christopher Alix, Tom Betz, Stephanie Holderfield, 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. May 11, 2011 – Open Session Minutes	*1-2
B. May 11, 2011 – 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>	

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Tuesday, May 11, 2011

Brookens Administrative Center, Lyle Shields Meeting Room

1776 E. Washington St., Urbana

4:30 p.m.

MEMBERS PRESENT: Tom Betz, Brendan McGinty (Chair), Alan Nudo

MEMBERS ABSENT: Christopher Alix, Stephanie Holderfield,

OTHERS PRESENT: Andrew Buffenbarger (MPA Nursing Home Administrator), Kat Bork (Administrative Assistant), Deb Busey (County Administrator), Mike Scavatto (MPA)

CALL TO ORDER

McGinty called the meeting to order at 4:35 p.m.

ROLL CALL

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

APPROVAL OF AGENDA/ADDENDUM

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

APPROVAL OF MINUTES

MOTION by Betz to approve the April 19, 2011 open and closed session minutes and the March 15, 2011 closed session minutes; seconded by Nudo. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

There was no public participation.

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

MOTION by Betz 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, Recording Secretary, Nursing Home Administrator, and Mike Scavatto. Motion seconded by Nudo. **Motion carried with a vote of 3 to 0.** Betz, McGinty, and Nudo voted in favor of the motion. The committee entered into closed session at 4:37 p.m. The committee resumed open session at 5:18 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

McGinty adjourned the meeting at 5:19 p.m.

Respectfully submitted,

Kat Bork
Administrative Assistant

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