CHAMPAIGN COUNTY BOARD

County Administrator Salary Negotiation Committee Minutes

Thursday, October 17, 2011 – 4:30pm Brookens Admin. Center, Meeting Rm. 3 1776 E. Washington St., Urbana, IL

MEMBERS PRESENT: Weibel, Betz, Nudo

MEMBERS ABSENT: None

OTHERS PRESENT: Deb Busey (County Administrator), Ranae Wolken

(Recording Secretary)

Call to Order

Chair Weibel called the meeting to order at 4:35pm

Approval of Agenda

Motion by Betz to approve the agenda for the meeting; seconded by Nudo. **Motion carried.**

Closed Session

Motion by Nudo to go into closed session at 4:36pm pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance or dismissal of an employee; seconded by Betz. **Motion carried unanimously.**

Meeting reopened at 5:17pm.

Adjournment

Chair Weibel declared the meeting adjourned at 5:18pm

Respectfully submitted,

Ranae Wolken Recording Secretary