

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Thursday, June 9, 2005

Meeting Room 2, Brookens Administrative Center
1776 E. Washington St., Urbana

6:00 p.m.

MEMBERS PRESENT: Betz, Gross, McGinty, Moser, Tapley

MEMBERS ABSENT: None

OTHERS PRESENT: Deb Busey (County Administrator), Joel Fletcher (County's Legal Counsel), Steve O'Connor (County Board Member)

Call to Order

Chair Betz called the meeting to order at 6:00 p.m. The Recording Secretary called the roll. Declaring a quorum, the Chair then proceeded with the meeting.

Approval of Agenda/Addendum

MOTION by McGinty approve the agenda; seconded by Moser. Motion carried.

Approval of Minutes

MOTION by McGinty to approve the regular session minutes of March 17, 2005 and closed session minutes of March 17, 2005; seconded by Moser. Motion carried.

Public Participation

There was no public participation.

Closed Session to Consider Collective Negotiating Matters Between the County and Its Employees or Their Representatives pursuant to 5ILCS 120/2(c)2

MOTION by Gross to enter into executive session pursuant to 5ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives. She further moved that the following individuals remain present: County Administrator, County's Legal Counsel, Recording Secretary, and Steve O'Connor as a County Board member not on the subcommittee; seconded by McGinty. Motion carried. Roll was called again. Closed session was declared at 6:03 p.m.

The committee resumed in open session at 6:29 p.m.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 6:30 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.