# CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

#### LABOR SUBCOMMITTEE

Wednesday, August 2, 2006 Brookens Administrative Center, Meeting Room 2 1776 E. Washington St., Urbana

4:30 p.m.

**MEMBERS PRESENT:** Betz, McGinty, Tapley

**MEMBERS ABSENT:** Gross, Moser

**OTHERS PRESENT:** Deb Busey (County Administrator of Finance & HR Management), David DeThorne

(Senior Assistant State's Attorney), Ron Gremore (Deputy County Administrator/HR),

Barbara Wysocki (County Board Chair)

#### **CALL TO ORDER**

Chair Betz called the meeting to order at 4:34 p.m.

#### **ROLL CALL**

The Recording Secretary called the roll. Betz, McGinty, and Tapley were present. The Chair declared a quorum and proceeded with the meeting.

## APPROVAL OF AGENDA/ADDENDUM

MOTION by McGinty to approve the agenda; seconded by Tapley. Motion carried.

### **PUBLIC PARTICIPATION**

There was no public participation.

# <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER THE COLLLECTIVE NEGOTIATING MATTERS BETWEEN CHAMPAIGN COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u>

**MOTION** by McGinty to enter into executive 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, Deputy County Administrator/HR, County Board Chair, and the Recording Secretary. Motion seconded by Tapley. **Motion carried.** The Recording Secretary called the roll. Betz, McGinty, and Tapley were present. Closed session was declared at 4:35 p.m.

The committee resumed in open session at 5:30 p.m.

#### **OTHER BUSINES**

There was no other business.

# **ADJOURNMENT**

Betz adjourned the meeting at 5:31 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.