

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Thursday, November 9, 2006

Brookens Administrative Center, Meeting Room 2

1776 E. Washington St., Urbana

6:00 p.m.

MEMBERS PRESENT: Betz (Chair), Gross, McGinty, Moser, Tapley

MEMBERS ABSENT: None

OTHERS PRESENT: Deb Busey (County Administrator of Finance & HR Management), David DeThorne (Senior Assistant State's Attorney), Dan Welch (Treasurer), Barbara Wysocki (County Board Chair)

CALL TO ORDER

Betz called the meeting to order at 6:05 p.m.

ROLL CALL

Betz, Gross, McGinty, Moser, and Tapley were present. The Chair declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

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

APPROVAL OF MINUTES

MOTION by McGinty to approve the regular session and closed session minutes of September 5, 2006; seconded by Tapley. **Motion carried.**

PUBLIC PARTICIPATION

There was no public participation.

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

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, County Board Chair, and County Treasurer. Motion seconded by Tapley. **Motion carried.** Roll was called. Betz, Gross, McGinty, Moser, and Tapley were present. Closed session was declared at 6:07 p.m.

The committee resumed in open session at 6:45 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Betz adjourned the meeting at 6:46 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.