



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

LABOR SUBCOMMITTEE

Brookens Administrative Center, Meeting Room 2

1776 E. Washington, Urbana

Tuesday, January 30, 2007 – 4:30 p.m.

CHAIR: Gross

MEMBERS: Betz, McGinty, Moser, Tapley

<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. Regular Session Minutes of November 9, 2006	1-2
b. Closed Session Minutes of November 9, 2006	
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 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.