CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR SUBCOMMITTEE
Tuesday, February 6, 2008
Brookens Administrative Center, Meeting Room 2
1776 E. Washington St., Urbana

6:30 p.m.

MEMBERS PRESENT: Betz, Gross (Chair), Knott, McGinty

MEMBERS ABSENT: Moser

OTHERS PRESENT: Kat Bork (Recording Secretary), Deb Busey (County Administrator of Finance & HR

Management), David DeThorne (Senior Assistant State's Attorney), Jenny Putman (County

Board Member), C. Pius Weibel (County Board Chair)

CALL TO ORDER

Gross called the meeting to order at 6:36 p.m.

ROLL CALL

Betz, Gross, and Knott were present at the time of roll call. Gross declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Knott to approve the agenda; seconded by Betz. Motion carried.

PUBLIC PARTICIPATION

There was no public participation.

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

MOTION by Betz 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, and the Recording Secretary. Motion seconded by Knott. **Motion carried with a vote of 3 to 0.** Betz, Gross, and Knott voted in favor of the motion. Closed session was declared at 6:38 p.m.

McGinty entered the meeting during the closed session at 6:40 p.m. Putman entered the closed session at 7:00 p.m.

The committee resumed open session at 7:05 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Gross adjourned the meeting at 7:06 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.