

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Wednesday, October 1, 2008

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

4:30 p.m.

MEMBERS PRESENT: Betz, McGinty, Moser

MEMBERS ABSENT: Gross (Chair), Knott,

OTHERS PRESENT: Kat Bork (Administrative Secretary), Deb Busey (County Administrator of Finance & HR Management), David DeThorne (Senior Assistant State's Attorney), Dan Walsh (Sheriff), C. Pius Weibel (County Board Chair)

CALL TO ORDER

Betz called the meeting to order at 4:32 p.m.

MOTION by McGinty for Betz to act as Chair in the absence of Gross; seconded by Moser.
Motion carried.

ROLL CALL

Betz, McGinty, and Moser were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDUM

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

APPROVAL OF MINUTES

MOTION by Moser to approve the Labor Committee open and closed session minutes of April 9, 2008; seconded by McGinty. **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 closed 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, the Sheriff, and the Recording Secretary. Motion seconded by Moser. **Motion carried with a vote of 3 to 0.** Betz, McGinty, and Moser voted in favor of the motion. The committee entered into closed session at 4:34 p.m. Weibel entered the closed session at 4:41 p.m. The committee resumed open session at 4:58 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Betz adjourned the meeting at 4:59 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.