# CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

## LABOR SUBCOMMITTEE Friday, May 7, 2010 Brookens Administrative Center, Meeting Room 4 1776 E. Washington St., Urbana

4:30 p.m.

MEMBERS PRESENT:	Tom Betz, Greg Knott, Brendan McGinty, Alan Nudo, Sam Smucker (Chair)
MEMBERS ABSENT:	None
<b>OTHERS PRESENT:</b>	Kat Bork (Administrative Secretary), Deb Busey (County Administrator), C. Pius Weibel (County Board Chair)

## CALL TO ORDER

Smucker called the meeting to order at 4:35 p.m.

#### ROLL CALL

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

#### **APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Knott to approve the agenda; seconded by Betz. **Motion carried with unanimous support.** 

#### **APPROVAL OF MINUTES**

**MOTION** by McGinty to approve the August 3, 2009 minutes; August 17, 2009 open session and August 17, 2009 closed session minutes; and September 24, 2009 open session and September 24, 2009 closed session minutes; seconded by Betz. **Motion carried with unanimous support.** 

#### PUBLIC PARTICIPATION

There was no public participation.

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

**MOTION** by Betz 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, and the Recording Secretary. Motion seconded by Knott. **Motion carried with a vote of 5 to 0.** Betz, Knott, McGinty, Nudo, and Smucker voted in favor of the motion. The committee entered into closed session at 4:37 p.m. The committee resumed open session at 6:41 p.m.

## **OTHER BUSINESS**

There was no other business.

## **ADJOURNMENT**

Smucker adjourned the meeting at 6:42 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.