CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR SUBCOMMITTEE Wednesday, May 19, 2010 Brookens Administrative Center, Putman Meeting Room 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
OTHERS PRESENT:	Deb Busey (County Administrator), David DeThorne (Senior Assistant State's Attorney)

CALL TO ORDER

Smucker called the meeting to order at 4:30 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 McGinty. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Betz to approve the May 7, 2010 open session and May 7, 2010 closed session minutes; seconded by Knott. **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 Nudo 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 and the County's legal counsel. Motion seconded by McGinty. **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 4:32 p.m. The committee resumed open session at 5:41 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Smucker adjourned the meeting at 5:42 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.