

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Tuesday, March 15, 2011

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

4:30 p.m.

MEMBERS PRESENT: Christopher Alix, Tom Betz, Brendan McGinty (Chair), Alan Nudo

MEMBERS ABSENT: None

OTHERS PRESENT: Kat Bork (Administrative Assistant), Deb Busey (County Administrator), David DeThorne (Senior Assistant State's Attorney), Stephanie Holderfield (County Board member), Cameron Moore (RPC Executive Director), Amanda Tucker (HR Generalist)

CALL TO ORDER

McGinty called the meeting to order at 4:31 p.m.

ROLL CALL

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

APPROVAL OF AGENDA/ADDENDUM

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

APPROVAL OF MINUTES

MOTION by Betz to approve the January 26, 2011 open session and January 26, 2011 closed session minutes; seconded by Alix. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

There was no public participation.

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

MOTION by Alix 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, Recording Secretary, RPC Executive Director, and HR Generalist. Motion seconded by Betz. **Motion carried with a vote of 4 to 0.** Alix, Betz, McGinty, and Nudo voted in favor of the motion. The committee entered into closed session at 4:33 p.m. The committee resumed open session at 5:53 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

McGinty adjourned the meeting at 5:54 p.m.

Respectfully submitted,

Kat Bork
Administrative Assistant

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.