



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Tuesday, April 19, 2011 – 4:30pm**

CHAIR: Brendan McGinty

MEMBERS: Christopher Alix, Tom Betz, Stephanie Holderfield, Alan Nudo

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u>	
A. March 15, 2011 – Open Session Minutes	*1-2
B. March 15, 2011 – Closed Session Minutes	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u>	
VII. <u>OTHER BUSINESS</u>	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Tuesday, March 15, 2011**

7 **Brookens Administrative Center, Lyle Shields Meeting Room**

8 **1776 E. Washington St., Urbana**

9
10 4:30 p.m.

11
12 **MEMBERS PRESENT:** Christopher Alix, Tom Betz, Brendan McGinty (Chair), Alan Nudo

13
14 **MEMBERS ABSENT:** None

15
16 **OTHERS PRESENT:** Kat Bork (Administrative Assistant), Deb Busey (County
17 Administrator), David DeThorne (Senior Assistant State's Attorney),
18 Stephanie Holderfield (County Board member), Cameron Moore (RPC
19 Executive Director), Amanda Tucker (HR Generalist)

20
21 **CALL TO ORDER**

22
23 McGinty called the meeting to order at 4:31 p.m.

24
25 **ROLL CALL**

26
27 Alix, Betz, McGinty, and Nudo were present at the time of roll call, establishing the presence
28 of a quorum.

29
30 **APPROVAL OF AGENDA/ADDENDUM**

31
32 **MOTION** by Betz to approve the agenda; seconded by Nudo. **Motion carried with**
33 **unanimous support.**

34
35 **APPROVAL OF MINUTES**

36
37 **MOTION** by Betz to approve the January 26, 2011 open session and January 26, 2011 closed
38 session minutes; seconded by Alix. **Motion carried with unanimous support.**

39
40 **PUBLIC PARTICIPATION**

41
42 There was no public participation.

43
44 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
45 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
46 **REPRESENTATIVES**

47
48 **MOTION** by Alix to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to consider
49 collective negotiating matters between Champaign County and its employees or their representatives.

50 He further moved that the following individuals remain present: County Administrator, Recording
51 Secretary, RPC Executive Director, and HR Generalist. Motion seconded by Betz. **Motion carried**
52 **with a vote of 4 to 0.** Alix, Betz, McGinty, and Nudo voted in favor of the motion. The committee
53 entered into closed session at 4:33 p.m. The committee resumed open session at 5:53 p.m.

54
55 **OTHER BUSINESS**

56
57 There was no other business.

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59 **ADJOURNMENT**

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

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63 Respectfully submitted,

64
65 Kat Bork
66 Administrative Assistant

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