

**CHAMPAIGN COUNTY BOARD  
COMMITTEE MINUTES**

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**LABOR COMMITTEE**

**Tuesday, May 24, 2011**

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

4:30 p.m.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Deb Busey (County Administrator), Alan Kurtz (County Board Member), Patti Petrie (County Board Member), Julia Rietz (State's Attorney), Amanda Tucker (HR Generalist)

**CALL TO ORDER**

McGinty called the meeting to order at 4:30 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 Alix to approve the agenda; seconded by Betz. **Motion carried with unanimous support.**

**APPROVAL OF MINUTES**

**MOTION** by Alix to approve the May 11, 2011 open and closed session minutes; seconded by Betz. **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, State's Attorney, and the 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 4:32 p.m. Holderfield entered the closed session at 4:53 p.m. The committee resumed open session at 5:49 p.m.

### **OTHER BUSINESS**

There was no other business.

### **ADJOURNMENT**

McGinty adjourned the meeting at 5:50 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.*