# CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

#### LABOR COMMITTEE

Wednesday, June 22, 2011 Brookens Administrative Center, Jennifer Putman Meeting Room 1776 E. Washington St., Urbana

**MEMBERS PRESENT:** Christopher Alix, Tom Betz, Stephanie Holderfield, Brendan McGinty

(Chair), Alan Nudo

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Deb Busey (County Administrator), David DeThorne (Senior Assistant

State's Attorney), Amanda Tucker (HR Generalist)

#### **CALL TO ORDER**

McGinty called the meeting to order at 4:30 p.m.

#### **ROLL CALL**

Alix, Holderfield, 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 Holderfield. **Motion carried with unanimous support.** 

#### **APPROVAL OF MINUTES**

**MOTION** by Alix to approve the May 24, 2011 open and closed session minutes; seconded by Holderfield. **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 Holderfield 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, the County's legal counsel, and the HR Generalist. Motion seconded by Alix. **Motion carried with a vote of 4 to 0.** Alix, Holderfield, McGinty, and Nudo voted in favor of the motion. The committee entered into

closed session at 4:32 p.m. Betz entered the closed session at 4:35 p.m. Nudo exited the closed session at 4:55 p.m. The committee resumed open session at 5:17 p.m.

## **OTHER BUSINESS**

There was no other business.

# **ADJOURNMENT**

McGinty adjourned the meeting at 5:18 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.