



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**LABOR COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room  
1776 E. Washington, Urbana  
Monday, August 18, 2014 – 4:00 p.m.**

**CHAIR: Christopher Alix**

**MEMBERS: Josh Hartke, Stan Harper, Jeff Kibler, Alan Kurtz**

- | <u>ITEM</u>  | <u>PAGE NO.</u> |
|--|-----------------|
| <b>I. <u>CALL TO ORDER</u></b>   |                 |
| <b>II. <u>ROLL CALL</u></b>  |                 |
| <b>III. <u>APPROVAL OF THE MINUTES</u></b><br>A. May 13, 2014 Open Session Minutes   |                 |
| <b>IV. <u>APPROVAL OF AGENDA/ADDENDUM</u></b>  |                 |
| <b>V. <u>PUBLIC PARTICIPATION</u></b>  |                 |
| <b>VI. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER<br/>COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY<br/>AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u></b> |                 |
| <b>VII. <u>OTHER BUSINESS</u></b><br><br>A. Approval of Closed Session Minutes:<br>1. April 28, 2014<br>2. May 13, 2014  |                 |
| <b>VIII. <u>ADJOURNMENT</u></b>  |                 |

1 CHAMPAIGN COUNTY BOARD  
2 COMMITTEE MINUTES  
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5 **LABOR COMMITTEE**

6 **Tuesday, May 13, 2014**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**

8 **1776 E. Washington St., Urbana**  
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10 **MEMBERS PRESENT:** Christopher Alix (Chair), Stan Harper, Josh Hartke, Alan Kurtz

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12 **MEMBERS ABSENT:** Jeff Kibler

13  
14 **OTHERS PRESENT:** Van Anderson (Deputy County Administrator/Finance), Deb Busey  
15 (County Administrator), Scott Gima (MPA), Gary Maxwell (County  
16 Board member), Patti Petrie (County Board member), Kay Rhodes  
17 (Administrative Assistant)

18 **Call to Order**

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

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22 **Roll Call**

23  
24 Alix, Harper, Hartke, and Kurtz were present, establishing the presence of a quorum.  
25

26 **Approval of Agenda/Addendum**

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28 **MOTION** by Kurtz to approve the agenda; seconded by Harper. **Motion carried with unani-**  
29 **mous support.**

30  
31 **Public Participation**

32  
33 There was no public participation.  
34

35 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NE-**  
36 **GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**  
37 **REPRESENTATIVES**

38  
39 **MOTION** by Hartke to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider  
40 collective negotiating matters between Champaign County and its employees or their representatives.  
41 He further moved that the following individuals remain present: Deb Busey, County Administrator,  
42 Van Anderson, Deputy County Administrator/Finance; Scott Gima, MPA; County Board members  
43 Petrie and Maxwell; and Kay Rhodes, Administrative Assistant; seconded by Harper. **Motion car-**  
44 **ried with a vote of 4 to 0.** Alix, Harper, Hartke, and Kurtz voted in favor of the motion. The com-  
45 mittee entered into closed session at 4:32 p.m.  
46

47           The committee resumed open session at 4:59 p.m.

48

49    **Other Business**

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51           There was no other business and the committee adjourned at 5:00 p.m.

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53    Respectfully Submitted,

54

55    Kay Rhodes

56    Administrative Assistant