



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Tuesday, September 1, 2015 – 4:30 p.m.**

CHAIR: Joshua Hartke

MEMBERS: Christopher Alix, Stan Harper, Shana Harrison, Jim McGuire

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF THE MINUTES

A. June 18, 2015

V. PUBLIC PARTICIPATION

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

VII. OTHER BUSINESS

A. Approval of Closed Session Minutes-November 3, 2014

B. Approval of Closed Session Minutes-June 18, 2015

VIII. ADJOURNMENT

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Thursday, June 18, 2015**

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

8 **1776 E. Washington St., Urbana**
9

10 **MEMBERS PRESENT:** Joshua Hartke (Chair), Christopher Alix, Shana Harrison, Stan Harper

11
12 **MEMBERS ABSENT:** Jim McGuire

13
14 **OTHERS PRESENT:** Deb Busey (County Administrator), Kay Rhodes (Administrative As-
15 sistant)

16 **Call to Order**

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18 Hartke called the meeting to order at 4:33 p.m.
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20 **Roll Call**

21
22 Alix, Harper, Harrison, and Hartke were present, establishing the presence of a quorum.
23

24 **Approval of Agenda/Addendum**

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26 **MOTION** by Alix to approve the agenda; seconded by Harper. **Motion carried with unani-**
27 **mous support.**

28
29 **Public Participation**

30
31 There was no public participation.
32

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

36
37 **MOTION** by Alix to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider col-
38 lective negotiating matters between Champaign County and its employees or their representatives.
39 He further moved that the following individuals remain present: Deb Busey, County Administrator,
40 and Kay Rhodes, Administrative Assistant; seconded by Harrison. **McGuire entered the meeting at**
41 **4:11 p.m. Motion carried by roll call vote of 5 to 0.** Alix, Harper, Harrison, McGuire and Hartke
42 voted in favor of the motion. The committee entered into closed session at 4:34 p.m.
43

44 The committee resumed open session at 4:46 p.m.
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46 **Other Business**

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There was no other business.

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The committee adjourned at 4:47 p.m.

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Respectfully Submitted,

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54

Kay Rhodes

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Administrative Assistant