CHAMPAIGN COUNTY BOARD

COMMITTEE MINUTES

LABOR COMMITTEE

Monday, November 7, 2016 Brookens Administrative Center, Jennifer K. Putman Meeting Room 1776 E. Washington St., Urbana

MEMBERS PRESENT: Joshua Hartke (Chair), Christopher Alix, Stan Harper, Jim McGuire

MEMBERS ABSENT: Shana Harrison

OTHERS PRESENT: Kay Rhodes (Administrative Assistant), Rick Snider (County Adminis-

trator)

Call to Order

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

Roll Call

Alix, Hartke, Harper, and McGuire were present, establishing the presence of a quorum.

Approval of Agenda/Addendum

MOTION by Alix to approve the agenda; seconded by McGuire. **Motion carried with unanimous support.**

Approval of Minutes

MOTION by Alix to approve the minutes of October 3, 2016; seconded by McGuire. **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 and the Recording

Secretary; seconded by McGuire. **Motion carried by roll call vote of 4 to 0.** Alix, Hartke, Harper, and McGuire voted in favor of the motion. The committee entered into closed session at 4:35 p.m.

The committee resumed open session at 4:57 p.m.

Other Business

MOTION by Alix to approve the Closed Session minutes of October 3, 2016; seconded by Harper. **Motion carried with unanimous support.**

Adjournment

Hartke declared the meeting adjourned at 4:58 p.m.

Respectfully Submitted,

Kay Rhodes Administrative Assistant