## CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

### LABOR COMMITTEE Monday, August 7, 2017 Brookens Administrative Center, Jennifer K. Putman Meeting Room 1776 E. Washington St., Urbana

MEMBERS PRESENT:	Shana Crews, Stan Harper, Joshua Hartke (Chair), Jim McGuire, Pius Weibel
MEMBERS ABSENT:	None
OTHERS PRESENT:	Barb Mann (Chief State's Attorney of Civil Division), Rick Snider (County Administrator), Kay Rhodes (Recording Secretary)
Call to Order	

Hartke called the meeting to order at 4:31 p.m.

#### Roll Call

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

#### Approval of Agenda/Addendum

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

#### **Public Participation**

There was no public participation.

#### <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NEGO-TIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REP-RESENTATIVES</u>

**MOTION** by Weibel 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: Rick Snider, Kay Rhodes, and Barb Mann; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Hartke, Harper, McGuire, and Weibel voted in favor of the motion. The committee entered into closed session at 4:33 p.m. Crews entered closed session at 4:45 p.m.

The committee resumed open session at 5:12 p.m.

# **Other Business**

There was no other business.

## **Adjournment**

Hartke declared the meeting adjourned at 5:13 p.m.

Respectfully Submitted,

Kay Rhodes Recording Secretary