CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR COMMITTEE Monday, September 11, 2017 Brookens Administrative Center, Jennifer K. Putman Meeting Room 1776 E. Washington St., Urbana

MEMBERS PRESENT:	Shana Crews, Stan Harper, Joshua Hartke (Chair), Pius Weibel
MEMBERS ABSENT:	Jim McGuire
OTHERS PRESENT:	Rick Snider (County Administrator), Tammy Asplund (Recording Sec retary), Barb Mann (Chief of Civil Division), Suzanne Koenig (SAK), Joyce Ciyou (SAK)

Call to Order

Hartke called the meeting to order at 4:42 p.m.

Roll Call

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

Approval of Agenda/Addendum

MOTION by Weibel to approve the agenda; seconded by Crews. **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 Harper 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, Tammy Asplund, Barb Mann, Suzanne Koenig and Joyce Ciyou; seconded by Weibel. **Motion carried by roll call vote of 4 to 0.** Crews, Hartke, Harper and Weibel voted in favor of the motion. The committee entered into closed session at 4:43 p.m.

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

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Other Business

None

Adjournment

Hartke declared the meeting adjourned at 4:59 p.m.

Respectfully Submitted,

Tammy Asplund Recording Secretary