



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

LABOR SUBCOMMITTEE

Brookens Administrative Center, Meeting Room 2

1776 E. Washington, Urbana

Wednesday, October 1, 2008 – 4:30 p.m.

CHAIR: Gross

MEMBERS: Betz, Knott, McGinty, Moser

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u>	
a. April 9, 2008 – Open Session	
b. April 9, 2008 – Closed Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u>	
VII. <u>OTHER BUSINESS</u>	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

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5 **LABOR SUBCOMMITTEE**

6 **Wednesday, April 9, 2008**

7 **Brookens Administrative Center, Meeting Room 2**

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

9
10 6:30 p.m.

11
12 **MEMBERS PRESENT:** Betz, Knott, McGinty, Moser

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14 **MEMBERS ABSENT:** Gross (Chair)

15
16 **OTHERS PRESENT:** Kat Bork (Administrative Secretary), Deb Busey (County Administrator of
17 Finance & HR Management), David DeThorne (Senior Assistant State's
18 Attorney), Cameron Moore (RPC Executive Director), C. Pius Weibel (County
19 Board Chair)

20
21 **CALL TO ORDER**

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23 As there was no objection to Betz acting as Chair in the absence of Gross, Betz called the meeting to
24 order at 6:31 p.m.

25
26 **ROLL CALL**

27
28 Betz, Knott, McGinty, and Moser were present at the time of roll call, establishing the presence of a
29 quorum.

30
31 **APPROVAL OF AGENDA/ADDENDUM**

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33 **MOTION** by Knott to approve the agenda; seconded by Moser. **Motion carried.**

34
35 **APPROVAL OF MINUTES**

36
37 **MOTION** by Knott to approve the Labor Subcommittee both the open and closed session minutes of
38 September 19, 2007 and February 6, 2008; seconded by McGinty. **Motion carried.**

39
40 **PUBLIC PARTICIPATION**

41
42 There was no public participation.

43
44 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER THE COLLECTIVE**
45 **NEGOTIATING MATTERS BETWEEN CHAMPAIGN COUNTY AND ITS EMPLOYEES OR THEIR**
46 **REPRESENTATIVES**

47
48 **MOTION** by McGinty to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to consider collective
49 negotiating matters between Champaign County and its employees or their representatives. He further moved
50 that the following individuals remain present: County Administrator, County's legal counsel, the RPC Executive
51 Director, and the Recording Secretary. **Motion seconded by Moser. Motion carried with a vote of 4 to 0.**

52 Betz, Knott, McGinty, and Moser voted in favor of the motion. The subcommittee entered into closed session at
53 6:33 p.m. The subcommittee resumed open session at 7:01 p.m.

54

55 **APPROVAL OF HEAD START MEMORANDUM OF UNDERSTANDING**

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57 There was no Memorandum of Understanding presented to the subcommittee.

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59 **OTHER BUSINESS**

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61 There was no other business.

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63 **ADJOURNMENT**

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65 Betz adjourned the meeting at 7:02 p.m.

66

67 Respectfully submitted,

68

69 Kat Bork

70 Administrative Secretary

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72 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*