



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

**LABOR SUBCOMMITTEE
Brookens Administrative Center, Meeting Room 3
1776 E. Washington, Urbana
Thursday, June 3, 2010 – 4:30 p.m.**

CHAIR: Sam Smucker

MEMBERS: Tom Betz, Greg Knott, Brendan McGinty, Alan Nudo

<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. May 19, 2010 – Open Session Minutes	1-2
B. May 19, 2010 – Closed Session Minutes	
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

4
5 **LABOR SUBCOMMITTEE**

6 **Wednesday, May 19, 2010**

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

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

10 4:30 p.m.

11
12 **MEMBERS PRESENT:** Tom Betz, Greg Knott, Brendan McGinty, Alan Nudo,
13 Sam Smucker (Chair)

14
15 **MEMBERS ABSENT:** None

16
17 **OTHERS PRESENT:** Deb Busey (County Administrator), David DeThorne (Senior
18 Assistant State's Attorney)
19

20 **CALL TO ORDER**

21
22 Smucker called the meeting to order at 4:30 p.m.
23

24 **ROLL CALL**

25
26 Betz, Knott, McGinty, Nudo, and Smucker were present at the time of roll call,
27 establishing the presence of a quorum.
28

29 **APPROVAL OF AGENDA/ADDENDUM**

30
31 **MOTION** by Knott to approve the agenda; seconded by McGinty. **Motion carried with**
32 **unanimous support.**
33

34 **APPROVAL OF MINUTES**

35
36 **MOTION** by Betz to approve the May 7, 2010 open session and May 7, 2010 closed
37 session minutes; seconded by Knott. **Motion carried with unanimous support.**
38

39 **PUBLIC PARTICIPATION**

40 There was no public participation.
41
42
43
44
45

46 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
47 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR**
48 **THEIR REPRESENTATIVES**
49

50 **MOTION** by Nudo to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to
51 consider collective negotiating matters between Champaign County and its employees or their
52 representatives. He further moved that the following individuals remain present: County
53 Administrator and the County's legal counsel. Motion seconded by McGinty. **Motion carried**
54 **with a vote of 5 to 0.** Betz, Knott, McGinty, Nudo, and Smucker voted in favor of the motion.
55 The committee entered into closed session at 4:32 p.m. The committee resumed open session at
56 5:41 p.m.

57
58 **OTHER BUSINESS**
59

60 There was no other business.

61
62 **ADJOURNMENT**
63

64 Smucker adjourned the meeting at 5:42 p.m.

65
66 Respectfully submitted,

67
68 Kat Bork

69 Administrative Secretary
70

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