



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Wednesday, May 11, 2011 – 4:30pm**

CHAIR: Brendan McGinty

MEMBERS: Christopher Alix, Tom Betz, Stephanie Holderfield, 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. April 19, 2011 – Open Session Minutes	*1-2
B. April 19, 2011 – Closed Session Minutes	
C. March 15, 2011 – 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 COMMITTEE**

6 **Tuesday, April 19, 2011**

7 **Brookens Administrative Center, Lyle Shields Meeting Room**

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

10 4:30 p.m.

11
12 **MEMBERS PRESENT:** Christopher Alix, Tom Betz, Stephanie Holderfield, Brendan McGinty
13 (Chair), Alan Nudo
14

15 **MEMBERS ABSENT:** None
16

17 **OTHERS PRESENT:** Deb Busey (County Administrator), David DeThorne (Senior Assistant
18 State's Attorney), (County Board member), Alan Kurtz (County Board
19 member), Patsi Petrie (County Board member), Amanda Tucker (HR
20 Generalist), John Malinowski (Gallagher Benefit Services), C. Pius
21 Weibel (County Board Chair)
22

23 **CALL TO ORDER**
24

25 McGinty called the meeting to order at 4:30 p.m.
26

27 **ROLL CALL**
28

29 Alix, Betz, McGinty, and Nudo were present at the time of roll call, establishing the presence
30 of a quorum.
31

32 **APPROVAL OF AGENDA/ADDENDUM**
33

34 **MOTION** by Betz to approve the agenda; seconded by Nudo. **Motion carried with**
35 **unanimous support.**
36

37 **APPROVAL OF MINUTES**
38

39 **MOTION** by Betz to approve the March 15, 2011 open session minutes; seconded by Nudo.
40 **Motion carried with unanimous support.**
41

42 Holderfield entered the meeting at 4:33 p.m.
43

44 **PUBLIC PARTICIPATION**
45

46 Busey introduced John Malinowski from Gallagher Benefit Services, the County's new broker
47 and consultant for health insurance services.
48

49 Petrie spoke about a mechanism for the County Board to enter into a closed session to learn
50 more information from the County's Negotiating Team about comments made by AFSCME members
51 and representatives regarding negotiating sessions. She felt there was a way for her as a Board
52 member to immediately ask for a closed session when comments are made by AFSCME members
53 under the Open Meetings Act. She would prefer the Labor Committee place a closed session on the
54 agenda to given the full Board the opportunity to exchange information about the verbal environment
55 that AFSCME focuses on during public participation at meetings.

56

57 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
58 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
59 **REPRESENTATIVES**

60

61 **MOTION** by Betz to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to consider
62 collective negotiating matters between Champaign County and its employees or their representatives.
63 He further moved that the following individuals remain present: County Administrator, County Health
64 Insurance Broker, County's Legal Secretary, and HR Generalist. Motion seconded by Nudo. **Motion**
65 **carried with a vote of 5 to 0.** Alix, Betz, Holderfield, McGinty, and Nudo voted in favor of the
66 motion. The committee entered into closed session at 4:35 p.m. The committee resumed open session
67 at 5:58 p.m.

68

69 **OTHER BUSINESS**

70

71 There was no other business.

72

73 **ADJOURNMENT**

74

75 McGinty adjourned the meeting at 5:59 p.m.

76

77 Respectfully submitted,

78

79 Kat Bork

80 Administrative Assistant

81

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