



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**LABOR COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room  
1776 E. Washington, Urbana  
Wednesday, June 22, 2011 – 4:30pm**

**CHAIR: Brendan McGinty**

**MEMBERS: Christopher Alix, Tom Betz, Stephanie Holderfield, Alan Nudo**

<u>ITEM</u>	<u>PAGE NO.</u>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>ROLL CALL</u></b>	
<b>III. <u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>IV. <u>APPROVAL OF MINUTES</u></b>	
A. May 24, 2011 – Open Session Minutes	*1-2
B. May 24, 2011 – Closed Session Minutes	
<b>V. <u>PUBLIC PARTICIPATION</u></b>	
<b>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></b>	
<b>VII. <u>OTHER BUSINESS</u></b>	
<b>VIII. <u>ADJOURNMENT</u></b>	

1 CHAMPAIGN COUNTY BOARD  
2 COMMITTEE MINUTES  
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5 **LABOR COMMITTEE**

6 **Tuesday, May 24, 2011**

7 **Brookens Administrative Center, Jennifer Putman 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), Alan Kurtz (County Board  
18 Member), Patti Petrie (County Board Member), Julia Rietz (State's  
19 Attorney), Amanda Tucker (HR Generalist)  
20

21 **CALL TO ORDER**

22  
23 McGinty called the meeting to order at 4:30 p.m.  
24

25 **ROLL CALL**

26  
27 Alix, Betz, McGinty, and Nudo were present at the time of roll call, establishing the presence  
28 of a quorum.  
29

30 **APPROVAL OF AGENDA/ADDENDUM**

31  
32 **MOTION** by Alix to approve the agenda; seconded by Betz. **Motion carried with**  
33 **unanimous support.**  
34

35 **APPROVAL OF MINUTES**

36  
37 **MOTION** by Alix to approve the May 11, 2011 open and closed session minutes; seconded by  
38 Betz. **Motion carried with unanimous support.**  
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 COLLECTIVE**  
45 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**  
46 **REPRESENTATIVES**  
47

48 **MOTION** by Alix to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to consider  
49 collective negotiating matters between Champaign County and its employees or their representatives.

50 He further moved that the following individuals remain present: County Administrator, State's  
51 Attorney, and the HR Generalist. Motion seconded by Betz. **Motion carried with a vote of 4 to 0.**  
52 Alix, Betz, McGinty, and Nudo voted in favor of the motion. The committee entered into closed  
53 session at 4:32 p.m. Holderfield entered the closed session at 4:53 p.m. The committee resumed open  
54 session at 5:49 p.m.

55

56 **OTHER BUSINESS**

57

58 There was no other business.

59

60 **ADJOURNMENT**

61

62 McGinty adjourned the meeting at 5:50 p.m.

63

64 Respectfully submitted,

65

66 Kat Bork

67 Administrative Assistant

68

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