



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Tuesday, September 27, 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. June 22, 2011 – Open Session Minutes	*1-2
B. June 22, 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>APPROVAL OF AGREEMENT FOR JOINT LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE – COUNTY OF CHAMPAIGN, ILLINOIS</u>	
VIII. <u>OTHER BUSINESS</u>	
IX. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Wednesday, June 22, 2011**

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

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

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

13 **MEMBERS ABSENT:** None

14
15 **OTHERS PRESENT:** Deb Busey (County Administrator), David DeThorne (Senior Assistant
16 State's Attorney), Amanda Tucker (HR Generalist)
17

18 **CALL TO ORDER**

19
20 McGinty called the meeting to order at 4:30 p.m.
21

22 **ROLL CALL**

23
24 Alix, Holderfield, McGinty, and Nudo were present at the time of roll call, establishing the
25 presence of a quorum.
26

27 **APPROVAL OF AGENDA/ADDENDUM**

28
29 **MOTION** by Alix to approve the agenda; seconded by Holderfield. **Motion carried with**
30 **unanimous support.**
31

32 **APPROVAL OF MINUTES**

33
34 **MOTION** by Alix to approve the May 24, 2011 open and closed session minutes; seconded by
35 Holderfield. **Motion carried with unanimous support.**
36

37 **PUBLIC PARTICIPATION**

38
39 There was no public participation.
40

41 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
42 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
43 **REPRESENTATIVES**
44

45 **MOTION** by Holderfield to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider
46 collective negotiating matters between Champaign County and its employees or their representatives.
47 He further moved that the following individuals remain present: County Administrator, the County's
48 legal counsel, and the HR Generalist. Motion seconded by Alix. **Motion carried with a vote of 4 to**
49 **0.** Alix, Holderfield, McGinty, and Nudo voted in favor of the motion. The committee entered into

50 closed session at 4:32 p.m. Betz entered the closed session at 4:35 p.m. Nudo exited the closed
51 session at 4:55 p.m. The committee resumed open session at 5:17 p.m.

52

53 **OTHER BUSINESS**

54

55 There was no other business.

56

57 **ADJOURNMENT**

58

59 McGinty adjourned the meeting at 5:18 p.m.

60

61 Respectfully submitted,

62

63 Kat Bork

64 Administrative Assistant

65

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