



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Thursday, January 28, 2016 – 5:00 p.m.**

CHAIR: Joshua Hartke

MEMBERS: Christopher Alix, Stan Harper, Shana Harrison, Jim McGuire

<u>ITEM</u>	<u>Page #</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF THE MINUTES</u> A. November 30, 2015	
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> A. Approval of Closed Session Minutes: 1. September 1, 2015 2. October 6, 2015 3. November 30, 2015	
VIII. <u>ADJOURNMENT</u>	

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1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

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5 **LABOR COMMITTEE**

6 **Monday, November 30, 2015**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**
8 **1776 E. Washington St., Urbana**
9

10 **MEMBERS PRESENT:** Joshua Hartke (Chair), Christopher Alix, Stan Harper,
11 Shana Harrison, Jim McGuire
12

13 **MEMBERS ABSENT:** None
14

15 **OTHERS PRESENT:** Deb Busey (County Administrator), Tami Ogden (Deputy County Ad-
16 ministrator/Finance), Kay Rhodes (Administrative Assistant), Sheriff
17 Dan Walsh
18

19 **Call to Order**

20
21 Hartke called the meeting to order at 4:00 p.m.
22

23 **Roll Call**

24
25 Harper, Harrison, McGuire, and Hartke were present, establishing the presence of a quorum.
26

27 **Approval of Agenda/Addendum**

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

32 **Approval of Minutes**

33
34 **MOTION** by Harper to approve the minutes of October 6, 2015; seconded by McGuire. **Mo-**
35 **tion 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 NE-**
42 **GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
43 **REPRESENTATIVES**
44

45 **MOTION** by McGuire 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: Deb Busey, County Administrator;
48 Tami Ogden, Deputy County Administrator; Kay Rhodes, Administrative Assistant; and Sheriff Dan
49 Walsh; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Harper, Harrison, McGuire,
50 and Hartke voted in favor of the motion. The committee entered into closed session at 4:05 p.m. Alix
51 entered the closed session at 4:06 p.m.

52

53 The committee resumed open session at 4:37 p.m.

54

55 **Other Business**

56

57 There was no other business.

58

59 **Adjournment**

60

61 **MOTION** by Alix to adjourn the meeting; seconded by Harper. **Motion carried with unan-**
62 **imous support.** The committee adjourned at 4:38 p.m.

63

64 Respectfully Submitted,

65

66

67 Kay Rhodes

68 Administrative Assistant