



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**LABOR COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room  
1776 E. Washington, Urbana  
Tuesday, June 21, 2016 – 4:00 p.m.**

**CHAIR: Joshua Hartke**

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

**ITEM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA/ADDENDUM**

**IV. APPROVAL OF THE MINUTES**

A. January 28, 2016

**V. PUBLIC PARTICIPATION**

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

**VII. OTHER BUSINESS**

A. Approval of January 28, 2016 Closed Session Minutes

**VIII. ADJOURNMENT**

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.*

*Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*

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

6 **Thursday, January 28, 2016**

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

8 **1776 E. Washington St., Urbana**  
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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), John Farney (Auditor), Tami Og-  
16 den (Deputy County Administrator/Finance), Kay Rhodes (Administra-  
17 tive Assistant)  
18

19 **Call to Order**

20  
21 Hartke called the meeting to order at 5:00 p.m.  
22

23 **Roll Call**

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

27 **Approval of Agenda/Addendum**

28  
29 **MOTION** by Alix to approve the agenda; seconded by Harper. **Motion carried with unani-**  
30 **mous support.**

31  
32 **Approval of Minutes**

33  
34 **MOTION** by Harrison to approve the minutes of November 30, 2015; seconded by Harper.  
35 **Motion carried with unanimous support.**

36  
37 McGuire entered the meeting at 5:01 p.m.  
38

39 **Public Participation**

40  
41 There was no public participation.  
42

43 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NE-**  
44 **GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**  
45 **REPRESENTATIVES**  
46

47           **MOTION** by Harper to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider  
48 collective negotiating matters between Champaign County and its employees or their representatives.  
49 He further moved that the following individuals remain present: County Auditor; County Administra-  
50 tor; Deputy County Administrator; and the Recording Secretary; seconded by Alix. **Motion carried**  
51 **by roll call vote of 5 to 0.** Alix, Harper, Harrison, McGuire, and Hartke voted in favor of the motion.  
52 The committee entered into closed session at 5:02 p.m.

53

54           The committee resumed open session at 5:22 p.m.

55

56           **Other Business**

57

58           **OMNIBUS MOTION** by Alix to approve the Closed Session minutes of September 1, 2015,  
59 October 6, 2015, and November 30, 2015; seconded by Harper. **Motion carried with unanimous**  
60 **support.**

61

62           **Adjournment**

63

64           Hartke declared the meeting adjourned at 5:23 p.m.

65

66           Respectfully Submitted,

67

68

69           Kay Rhodes

70           Administrative Assistant