



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Wednesday, May 24, 2017 – 4:00 p.m.**

CHAIR: Joshua Hartke

MEMBERS: Stan Harper, Shana Crews, Jim McGuire, C. Pius Weibel

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF THE MINUTES
A. November 7, 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 November 7, 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**
3

4
5 **LABOR COMMITTEE**

6 **Monday, November 7, 2016**

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, Jim McGuire

11 **MEMBERS ABSENT:** Shana Harrison

12
13 **OTHERS PRESENT:** Kay Rhodes (Administrative Assistant), Rick Snider (County Adminis-
14 trator)
15
16

17 **Call to Order**

18
19 Hartke called the meeting to order at 4:30 p.m.
20

21 **Roll Call**

22
23 Alix, Hartke, Harper, and McGuire were present, establishing the presence of a quorum.
24

25 **Approval of Agenda/Addendum**

26
27 **MOTION** by Alix to approve the agenda; seconded by McGuire. **Motion carried with unan-**
28 **imous support.**
29

30 **Approval of Minutes**

31
32 **MOTION** by Alix to approve the minutes of October 3, 2016; seconded by McGuire. **Motion**
33 **carried with unanimous support.**
34

35 **Public Participation**

36
37 There was no public participation.
38

39 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NEGO-**
40 **TIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REP-**
41 **RESENTATIVES**
42

43 **MOTION** by Alix to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider col-
44 lective negotiating matters between Champaign County and its employees or their representatives. He
45 further moved that the following individuals remain present: County Administrator and the Recording

46 Secretary; seconded by McGuire. **Motion carried by roll call vote of 4 to 0.** Alix, Hartke, Harper,
47 and McGuire voted in favor of the motion. The committee entered into closed session at 4:35 p.m.

48

49 The committee resumed open session at 4:57 p.m.

50

51 **Other Business**

52

53 **MOTION** by Alix to approve the Closed Session minutes of October 3, 2016; seconded by
54 Harper. **Motion carried with unanimous support.**

55

56 **Adjournment**

57

58 Hartke declared the meeting adjourned at 4:58 p.m.

59

60 Respectfully Submitted,

61

62

63 Kay Rhodes

64 Administrative Assistant