

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

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**LABOR SUBCOMMITTEE**

**Tuesday, January 24, 2006**

**Meeting Room 2, Brookens Administrative Center  
1776 E. Washington St., Urbana**

4:30 p.m.

**MEMBERS PRESENT:** Betz, Gross, McGinty, Moser, Tapley

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Deb Busey (County Administrator of Finance & HR Management), David DeThorne (Office of the State's Attorney), Joel Fletcher (Office of the State's Attorney)

**CALL TO ORDER**

Chair Betz called the meeting to order at 4:30 p.m.

**ROLL CALL**

The Chair called the roll. Betz, Gross, McGinty, Moser, and Tapley were present. The Chair declared a quorum and proceeded with the meeting.

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by to Gross approve the agenda; seconded by Tapley. Motion carried.

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

**MOTION** by Gross to enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives. She further moved that the following individuals remain present: County Administrator and County's Legal Counsel. Motion seconded by Moser. Motion carried. Roll was called again. Closed session was declared at 4:32 p.m.

The committee resumed in open session at 4:55 p.m.

**OTHER BUSINESS**

There was no Other Business

**ADJOURNMENT**

The Chair adjourned the meeting at 4:56 p.m.

Respectfully submitted,

Kat Bork  
Administrative Secretary

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