



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR SUBCOMMITTEE

**Brookens Administrative Center, Jennifer Putman Meeting Room
1776 E. Washington, Urbana
Wednesday, May 19, 2010 – 4:30 p.m.**

CHAIR: Sam Smucker

MEMBERS: Tom Betz, Greg Knott, Brendan McGinty, 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. May 7, 2010 – Open Session Minutes	1-2
B. May 7, 2010 – 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>OTHER BUSINESS</u>	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR SUBCOMMITTEE**

6 **Friday, May 7, 2010**

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

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

10 4:30 p.m.

11
12 **MEMBERS PRESENT:** Tom Betz, Greg Knott, Brendan McGinty, Alan Nudo,
13 Sam Smucker (Chair)

14
15 **MEMBERS ABSENT:** None

16
17 **OTHERS PRESENT:** Kat Bork (Administrative Secretary), Deb Busey (County
18 Administrator), C. Pius Weibel (County Board Chair)
19

20 **CALL TO ORDER**

21
22 Smucker called the meeting to order at 4:35 p.m.
23

24 **ROLL CALL**

25
26 Betz, Knott, McGinty, Nudo, and Smucker were present at the time of roll call,
27 establishing the presence of a quorum.
28

29 **APPROVAL OF AGENDA/ADDENDUM**

30
31 **MOTION** by Knott to approve the agenda; seconded by Betz. **Motion carried with**
32 **unanimous support.**
33

34 **APPROVAL OF MINUTES**

35
36 **MOTION** by McGinty to approve the August 3, 2009 minutes; August 17, 2009 open
37 session and August 17, 2009 closed session minutes; and September 24, 2009 open session and
38 September 24, 2009 closed session minutes; seconded by Betz. **Motion carried with**
39 **unanimous support.**
40

41 **PUBLIC PARTICIPATION**

42
43 There was no public participation.
44

45 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
46 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR**
47 **THEIR REPRESENTATIVES**
48

49 **MOTION** by Betz to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to consider
50 collective negotiating matters between Champaign County and its employees or their
51 representatives. He further moved that the following individuals remain present: County
52 Administrator, County's legal counsel, and the Recording Secretary. Motion seconded by Knott.
53 **Motion carried with a vote of 5 to 0.** Betz, Knott, McGinty, Nudo, and Smucker voted in favor
54 of the motion. The committee entered into closed session at 4:37 p.m. The committee resumed
55 open session at 6:41 p.m.

56
57 **OTHER BUSINESS**
58

59 There was no other business.
60

61 **ADJOURNMENT**
62

63 Smucker adjourned the meeting at 6:42 p.m.
64

65 Respectfully submitted,
66

67 Kat Bork
68 Administrative Secretary
69

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