

CHAMPAIGN COUNTY BOARD  
COMMITTEE MINUTES

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**LABOR COMMITTEE**

**Tuesday, April 19, 2011**

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

4:30 p.m.

**MEMBERS PRESENT:** Christopher Alix, Tom Betz, Stephanie Holderfield, Brendan McGinty (Chair), Alan Nudo

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Deb Busey (County Administrator), David DeThorne (Senior Assistant State's Attorney), Alan Kurtz (County Board member), Patti Petrie (County Board member), Amanda Tucker (HR Generalist), John Malinowski (Gallagher Benefit Services), C. Pius Weibel (County Board Chair)

**CALL TO ORDER**

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

**ROLL CALL**

Alix, Betz, McGinty, and Nudo were present at the time of roll call, establishing the presence of a quorum.

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Betz to approve the agenda; seconded by Nudo. **Motion carried with unanimous support.**

**APPROVAL OF MINUTES**

**MOTION** by Betz to approve the March 15, 2011 open session minutes; seconded by Nudo. **Motion carried with unanimous support.**

Holderfield entered the meeting at 4:33 p.m.

**PUBLIC PARTICIPATION**

Busey introduced John Malinowski from Gallagher Benefit Services, the County's new broker and consultant for health insurance services.

Petrie spoke about a mechanism for the County Board to enter into a closed session to learn more information from the County's Negotiating Team about comments made by AFSCME members and representatives regarding negotiating sessions. She felt there was a way for her as a Board member to immediately ask for a closed session when comments are made by AFSCME members under the Open Meetings Act. She would prefer the Labor Committee place a closed session on the agenda to given the full Board the opportunity to exchange information about the verbal environment that AFSCME focuses on during public participation at meetings.

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

**MOTION** by Betz to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives. He further moved that the following individuals remain present: County Administrator, County Health Insurance Broker, County's Legal Secretary, and HR Generalist. Motion seconded by Nudo. **Motion carried with a vote of 5 to 0.** Alix, Betz, Holderfield, McGinty, and Nudo voted in favor of the motion. The committee entered into closed session at 4:35 p.m. The committee resumed open session at 5:58 p.m.

**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT**

McGinty adjourned the meeting at 5:59 p.m.

Respectfully submitted,

Kat Bork  
Administrative Assistant

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