

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
June 6, 2006

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, June 6, 2006 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Christine Lyke, Deputy County Clerk, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Sapp, Schroeder, Tapley, Anderson, Avery, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, James, Jay, Langenheim, McGinty, Moser, O'Connor, and Wysocki - 19; **Absent:** Weibel, Beckett, Bensyl, Feinen, Gross, Knott, and Putman - 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Putman, Bensyl and Feinen arrived after roll call.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda; seconded by Board Member Carter. Agenda approved by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5399](#) to expand East Central Illinois Economic Development District Boundary to include the three additional Counties of Ford, Piatt and Vermilion; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

Board Member Betz requested guidance from Assistant State's Attorney, David DeThorne, concerning questions from the media in relation to current labor negotiations. Discussion followed.

Board Member McGinty recommended 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, further moving that the following individuals remain present: County's Legal Counsel, County Administrators, Deputy County Administrator of HR, Nursing Home Administrator and Recording Secretary; seconded by Board Member Tapley. Discussion followed.

Approved by roll call vote.

Yeas: Sapp, Schroeder, Tapley, Anderson, Doenitz, Fabri, Greenwalt, James, Jay, McGinty, Moser, Putman, and Wysocki - 13;

Nays: Avery, Betz, Carter, Cowart, Hogue, Langenheim and O'Connor - 7.

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The Board entered into executive session at 7:23 P.M. The Board reentered into open session at 9:35 P.M.

Chair Wysocki announced the meeting adjourned.

Mark Sheldon

Mark Sheldon
Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois