



COUNTY BOARD STUDY SESSION

*County of Champaign, Urbana, Illinois
Tuesday, February 13, 2007 – 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana*

***PLEASE BRING THE NURSING HOME OPERATIONAL
AUDIT (GREEN COVER) WITH YOU TO THIS SESSION***

- I Read Notice of Meeting**
- II Roll Call**
- III Approval of Agenda/Addendum**
- IV Public Participation**
- V Presentation of Champaign County Nursing Home Operational Audit by
Management Performance Associates**
- VI Discussion Regarding the Operation of the Champaign County Nursing Home**
- VII Executive Session Pursuant to 5 ILCS 120/2 (C) 1 to Consider the Employment,
Compensation, Discipline, Performance, or Dismissal of an Employee**
- IX Adjourn**

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.