



# COUNTY BOARD ADDENDUM ACTION REPORT

*County of Champaign, Urbana, Illinois*

*Thursday, May 22, 2008 – 7:00 p.m.*

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*Lyle Shields Meeting Room, Brookens Administrative Center*

*1776 East Washington Street, Urbana*

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## **XI COMMITTEE REPORTS**

### **E. JUSTICE & SOCIAL SERVICES**

1. Adoption of Resolution No. 6540 Approving the Acceptance of IDOT Grant for the Champaign County Nursing Home. Approved

## **XII OTHER BUSINESS**

3. Presentation of Management Performance Associates Operational Audit findings for Champaign County Nursing Home, and discussion by the County Board
4. Adoption of Resolution No. 6541 Approving the County Board and Health Facilities Planning Board Settlement Agreement Approved
5. CLOSED SESSION pursuant to 5 ILCS 120/2 (c)(11) for the purpose of Discussing Pending Litigation before a Court or Administrative Tribunal that affects or is on behalf of Champaign County.