



**CHAMPAIGN COUNTY BOARD
BROADBAND TASK FORCE AGENDA**

County of Champaign, Urbana, Illinois
Tuesday, October 26, 2021 - 6:00 p.m.

Brookens Administrative Center/Zoom
1776 E. Washington St., Urbana

Committee Members:

Stephanie Burnett	Jacob Paul
Samantha Carter – Vice-Chair	Mike Smeltzer
M.C. Neal	Eric Thorsland
Brad Passalacqua	Brad Uken – Chair
Kyle Patterson	

Pursuant to the Governor’s Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive’s determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public may watch the meeting live or via recording on the County’s [YouTube Channel](#).

Agenda Items

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addendum**
- IV. Approval of Minutes**
 - A. September 16, 2021
- V. Public Participation**
 - Being accepted remotely through Zoom – for instructions go to:
https://www.co.champaign.il.us/CountyBoard/Broadband%20Task%20Force/2021/211026_Meeting/211026_Zoom_Instructions.pdf
- VI. Communications**
- VII. New Business**
 - A. Update on Consultant Agreement (information only)
 - B. Review of Broadband Terms and Definitions (discussion only)
 - C. Kick-off for Broadband Study with Consultant Finley Engineering/CCG Consulting (discussion only)
- VIII. Other Business**
 - A. Date of next meeting
- IX. Chair’s Report**
- X. Adjournment**

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.