



COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 24, 2008 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana

XI COMMITTEE REPORTS

B. COUNTY FACILITIES:

2. Adoption of Resolution No. 6493 Approving the Richmond Supplemental Gift Agreement. Approved

G. LABOR SUBCOMMITTEE

1. Adoption of Resolution No. 6492 Approving Memorandum of Understanding between Champaign County Board Head Start and AFSCME Council 31, Local 900B Approved

XII OTHER BUSINESS

- A. Adoption of Resolution No. 6489 Authorizing Contract with Management Performance Associates to conduct an Operational Audit of the Champaign County Nursing Home Approved

- B. Adoption of Resolution No. 6490 Authorizing Contract with Outside Accounting Firm to Provide Accounting Analysis and Report for the Champaign County Nursing Home Approved

- C. Report of Upcoming Recommendations to Address Financial Improvement at the Champaign County Nursing Home

- D. Report Regarding Current and Future Status of the County General Corporate Fund

- E. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 2 to consider Collective Negotiating Matters between Champaign County and its employees or their Representatives

- F. Adoption of Resolution No. 6491 Appointing County Board Members to the Negotiating Team for AFSCME Nursing Home Negotiations. Approved