



COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 19, 2008 – 7:00 p.m.

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

XII Other Business

D. Nursing Home Board of Directors

- 1. CLOSED SESSION pursuant to 5 ILCS 120.2 (c) (11) to consider litigation which is probable or imminent before a Court or Administrative Tribunal that affects Champaign County.** **Closed Session was held**

- 2. Adoption of Resolution No. 6595 Approving a Management Contract between Champaign County and Management Performance Associates, Inc.** **Approved**