

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 23, 2009

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, April 23, 2009 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Christine Lyke, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim , McGinty, Moser, Nudo, O'Connor, Richards, Sapp, Schroeder, Smucker, Wysocki, and Weibel – 25; Absent: Ammons and Rosales – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA/ADDENDUM

Board Member Wysocki offered the motion to approve the Agenda; seconded by Board Member James. Discussion followed. Approved by voice vote.

PUBLIC PARTICIPATION

There was no Public Participation.

CLOSED SESSION

Board Member Betz offered the motion to enter into executive 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, further moving that the following individuals remain present: County Co-Administrators, County's Legal Counsel, Nursing Home Administrator, Amanda Tucker and Mike Malone; seconded by Board Member Wysoki. Chair Weibel instructed the Clerk to call the roll.

Approved by a roll call vote.

Yeas: Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim , McGinty, Moser, Nudo, O'Connor, Richards, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Bensyl, Betz, and Weibel – 25.

Nays: None.

The Board entered into Closed Session at 6:33 P.M. The Board reentered Open Session at 6:53 P.M.

County's Legal Counsel, Craig Causeman addressed the Board. He informed them that he was retiring and introduced his partner, Bruce Kerns, who will be taking over his representation of the County.

ADJOURNMENT

Chair Weibel adjourned the meeting at 6:55 P.M.

Mark Shelden

Mark Shelden, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board