



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, March 18, 2010 – 7:00 p.m.

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

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Prayer &amp; Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	Approved
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	
A. Tuesday, April 6, 2010 @ 6:00 p.m. – Committee of the Whole <i>(Highway &amp; Transportation; County Facilities; Environment &amp; Land Use)</i>	
B. Tuesday, April 13, 2010 @ 6:00 p.m. – Committee of the Whole <i>(Finance; Policy, Personnel, &amp; Appointments; Justice &amp; Social Services)</i>	
C. Thursday, April 22, 2010 @ 7:00 p.m. – Regular County Board Meeting	
VII. <u>*Consent Agenda</u> – Goldenrod Attachment	Approved
VIII. <u>Public Participation</u>	
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	
A. February 18, 2010	Approved
XI. <u>Nursing Home Board of Directors</u>	
A. Report of FY2009 Final Budget	Report given
B. Resolution No. 7309 Authorizing Amendment to Contract with Management Performance Associates	Approved
XII. <u>Standing Committee Reports</u>	
Summary of Action Taken at March 2, 2010 Committee of the Whole Meeting: <i>(Highway &amp; Transportation; County Facilities; Environment &amp; Land Use)</i>	
A. <u>County Facilities</u>	
1. Adoption of Resolution No. 7308 Authorizing Award of Contract for Correctional Center Chiller Installation Project	Approved

Summary of Action Taken at March 9, 2010 Committee of the Whole Meeting:  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. Adoption of Resolution No. 7289 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7290 – Payment of Claims Authorization **Approved**
3. \*\*Adoption of Resolution No. 7288 – Budget Amendment #10-00035 Fund/Dept: 080 General Corporate – 077 Zoning & Enforcement **Approved**  
Increased Appropriations: \$16,998  
Increased Revenue: \$0  
Reason: To re-appropriate funds for the LRMP portion of the County Planning Contract to FY2010 that were not spent by the end of FY2009.

**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No.7307 Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census **Approved**
2. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County Closed Session held
3. Adoption of Resolution No. 7310 Authorizing Request Pursuant to Article 9-3.5(2) of the Champaign County Nursing Home Personnel Policy **Approved**

**XIII. Other Business**

- A. Closed Session Pursuant to 5 ILCS 120/2(c)11 to Consider Litigation Which is Probable or Imminent Against Champaign County Closed Session held
- B. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives Closed Session held

**XIV. New Business**

**XV. Adjournment**