



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

***Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan***

County of Champaign, Urbana, Illinois

Tuesday, February 10, 2026 at 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, Illinois

<b><u>Agenda Items</u></b>	<b><u>Action</u></b>
I. <b><u>Call to Order</u></b>	6:30 p.m.
II. <b><u>Roll Call</u></b>	19 members present
III. <b><u>Approval of Agenda/Addenda</u></b>	Approved
IV. <b><u>Approval of Minutes</u></b> A. January 13, 2026 – Regular Meeting	Approved
V. <b><u>Public Input</u></b>	
VI. <b><u>Communications</u></b>	
VII. <b><u>Justice and Social Services</u></b> A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none"><li>• Probation &amp; Court Services – December 2025 &amp; 4<sup>th</sup> quarter statistics</li><li>• Public Defender – January 2026</li><li>• Emergency Management Agency – January 2026</li><li>• Animal Control – November &amp; December 2025</li></ul>	Received and placed on file
B. County Board 1. Responsibility in Firearm Legislation (RIFL) Act	Presentation
2. Resolution supporting the Responsibility in Firearm Legislation (RIFL) Act	<b>RECOMMEND COUNTY BOARD APPROVAL of a resolution supporting the Responsibility in Firearm Legislation (RIFL) Act</b>
C. <b><u>Other Business</u></b>	None
D. <b><u>Chair’s Report</u></b>	None
E. <b><u>Designation of Items to be Placed on the Consent Agenda</u></b>	None
VIII. <b><u>Policy, Personnel, &amp; Appointments</u></b> A. County Executive 1. Monthly HR Report – January 2026	Received and placed on file

2. Appointments/Reappointments (*italics indicates incumbent*)

a. Reappointing *Alicia Beck* to the Rural Transit Advisory Group, unexpired term ending 12/31/2027

**RECOMMEND COUNTY BOARD MEMBER APPROVAL of a resolution appointing Alicia Beck to the Rural Transit Advisory Group**

b. Reappointing *Kyle Patterson* to the Mental Health Board, unexpired term ending 12/31/2029

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kyle Patterson to the Mental Health Board**

c. Reappointing *Linda Turnbull* to the Housing Authority Board of Champaign County, unexpired term ending 7/31/2030

**RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Linda Turnbull to the Housing Authority Board of Champaign County**

d. Appointing Cynthia Cunningham as the Chair of the Zoning Board of Appeals

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cynthia Cunningham as the chair of the Zoning Board of Appeals**

e. Currently vacant appointments – full list and information is available on the County’s website

Information only

B. County Clerk

1. Fee Report – January 2026

Received and placed on file

C. County Executive

1. Updating the County Travel Policy to prioritize Willard Airport for all air travel

**RECOMMEND COUNTY BOARD APPROVAL of a resolution updating the County Travel Policy to prioritize Willard Airport for all air travel**

D. Probation & Court Services

1. Approval of an Exception to the Purchasing Policy

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving an exception to the Purchasing Policy**

E. Other Business

None

F. Chair’s Report

None

G. Designation of Items to be Placed on the Consent Agenda

VIII. A. 2a, d, D. 1

**IX. Finance**

A. Budget Amendments/Transfers

1. Monthly General Corporate Budget Amendment Report – January 2026

Information only

- |   |   |
|---|---|
| 2. Budget Amendment BUA 2025/12/1292<br>Fund 1080 General Corporate / Dept 041 State's Attorney<br>Increased Appropriations: \$3,936.13<br>Increased Revenue: \$0<br>Reason: Appropriation to cover remaining invoices for FY2025.                                      | <b>RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/12/1292</b>  |
| 3. Budget Amendment BUA 2026/2/9<br>Fund 2500 County Grant Fund / Dept 031 Circuit Court<br>Increased Appropriations: \$71,823.81<br>Increased Revenue: \$0<br>Reason: Appropriation of the Adult Redeploy Illinois Grant funds for FY2026.                             | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/2/9</b>   |
| 4. Budget Amendment BUA 2026/2/11<br>Fund 2500 County Grant Fund / Dept 075 General County<br>Increased Appropriations: \$27,695.64<br>Increased Revenue: \$0<br>Reason: Appropriation of the Firearms Safe Storage Strategies Grant funds for FY2026.                  | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/2/11</b>  |
| 5. Budget Amendment BUA 2026/2/12<br>Fund 2500 County Grant Fund / Dept 036 Public Defender<br>Increased Appropriations: \$57,937.50<br>Increased Revenue: \$0<br>Reason: Appropriation of grant funds to offset the Public Defender's expert witness program expenses. | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/2/12</b>  |
| <b>B. Auditor</b>   |   |
| 1. Monthly Reports through June 2025 are available on the Auditor's webpage   | Information only  |
| <b>C. Treasurer</b>   |   |
| 1. Monthly Report – January 2026 – Reports are available on the Treasurer's webpage   | Received and placed on file   |
| 2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 25-045-0011   | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 25-045-0011</b> |
| <b>D. County Executive</b>  |   |
| 1. Available Budget Report – January 2026   | Information only  |

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|------|---|---|
| 2.   | FY2024 Audit Update   | Information only  |
| 3.   | Post-Issuance Compliance Reporting for 2022A and 2022B Bonds  | Information only  |
| 4.   | Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois</i></b> |
| <br> |   |   |
| E.   | Sheriff   |   |
| 1.   | Approval of Release of an RFP for Emergency Management Hazard Mitigation Planning   | Approved  |
| <br> |   |   |
| F.   | <u>Other Business</u>   | None  |
| <br> |   |   |
| G.   | <u>Chair's Report</u>   | None  |
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| H.   | <u>Designation of Items to be Placed on the Consent Agenda</u>  | IX. A. 3-5, C. 2, D. 4  |
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| X.   | <b><u>Other Business</u></b>  |   |
| A.   | March 24, 2026 – Study Session regarding OMA & FOIA   | Information only  |
| <br> |   |   |
| XI.  | <b><u>Adjournment</u></b>   | 8:42 p.m.   |

***\*Denotes Inclusion on the Consent Agenda***