

**CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A
DEVELOPMENTAL DISABILITY (CCDDB) MEETING**

Closed Session Minutes February 19, 2020

*This meeting was held at the Brookens Administrative Center Putman Meeting Room
1776 E. Washington St., Urbana, IL 61802*

9:00 a.m.

MEMBERS PRESENT:

Gail Kennedy, Anne Robin, Georgiana Schuster

MEMBERS ABSENT:

Sue Suter, Debra Ruesch

STAFF PRESENT:

Kim Bowdry, Lynn Canfield

Other Business – Review of Closed Session Minutes*:

MOTION:

Dr. Gail Kennedy moved to go into closed session to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against or on behalf of Champaign County, and that the following parties remain present: Executive Director Lynn Canfield and Associate Director Kim Bowdry. Dr. Anne Robin seconded. The motion passed, and the Board went into closed session at 9:40AM.

Associate Director Bowdry recorded the closed session. Executive Director Canfield and Associate Director Bowdry took notes on the closed session, noting start time and those present. CCDDB members present included Dr. Gail Kennedy, Dr. Anne Robin, and Ms. Georgiana Schuster. ED Canfield provided an overview of the issue and asked the CCDDB members to share their thoughts on whether to appeal the recent ruling on the property tax case between Carle Foundation Hospital and various local taxing districts, including the Champaign County Board and by extension, the Champaign County Developmental Disabilities Board.

Two CCDDB members were in favor of the appeal, the third CCDDB member present was not in favor of the appeal. The three CCDDB members present requested that the other two CCDDB members be asked their opinion on the appeal to reach a true consensus of the CCDDB. There was brief discussion about the cost of the appeal.

MOTION:

Ms. Georgiana Schuster moved to come out of closed session and return to open session at 9:48 AM. Dr. Anne Robin seconded. A roll call vote was taken. Dr. Robin, Dr. Kennedy, and Ms. Schuster were present, and the vote was unanimous.

Respectfully Submitted by: Kim Bowdry, CCMHB/CCDDB Associate Director

**Reviewed and approved July 21, 2021*

**Reviewed and approved February 23, 2022*

**Reviewed and approved September 21, 2022*

**Reviewed and approved March 22, 2023*

**Reviewed and approved October 18, 2023*

**Reviewed and approved March 20, 2024*

**Reviewed and approved September 18, 2024*
**Reviewed and approved February 19, 2025*
**Reviewed and approved October 22, 2025*
**Revised and approved on March 25, 2026.*
**Release to public approved on March 25, 2026.*