



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

ADMINISTRATIVE STRUCTURE SPECIAL COMMITTEE
Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Tuesday, February 17, 2009 – 4:30 p.m.

MEMBERS: Betz, McGinty, Moser

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u>	
a. February 5, 2009	1-5
b. February 11, 2009	6-9
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>CHAMPAIGN COUNTY ADMINISTRATIVE STRUCTURE DEVELOPMENT</u>	
a. Reaffirm Single County Administrator Structure	
b. Single County Administrator Hiring Procedure	
c. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee	
VII. <u>OTHER BUSINESS</u>	
VIII. <u>ADJOURNMENT</u>	