



COUNTY BOARD SPECIAL MEETING

*County of Champaign, Urbana, Illinois
Monday, February 26, 2007 – 7:00 p.m.*

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

***PLEASE BRING THE NURSING HOME OPERATIONAL
AUDIT (GREEN COVER) WITH YOU TO THIS MEETING***

- I Read Notice of Meeting**
- II Roll Call**
- III Approval of Agenda/Addendum**
- IV Public Participation**
- V Presentation of Champaign County Nursing Home Operational Audit by Management Performance Associates**
- VI Discussion Regarding the Operation of the Champaign County Nursing Home**
- VII Executive Session Pursuant to 5 ILCS 120/2 (C) 2 to Consider Collective Negotiating Matters Between the County and Its Employees or Their Representatives**
- VIII Approval of Agreement Between AFSCME and Champaign County Board – Head Start**
- IX Adjourn**

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.