



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD
Thursday, April 23, 2009 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington St., Urbana

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Participation
5. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of Champaign County.
6. Adjournment

*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.

Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

Telephone: (217) 384-3776 □ FAX: (217)384-3896 □ Champaign County TDD: (217) 384-3864
County Home Page: www.co.champaign.il.us County E-Mail Address: CountyBoard@co.champaign.il.us