



## COUNTY BOARD ADDENDUM

*County of Champaign, Urbana, Illinois*

*Thursday, March 18, 2010 – 7:00 p.m.*

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

### **XII. Standing Committee Reports**

#### **C. Policy, Personnel, & Appointments**

2. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County
3. Adoption of Resolution No. 7310 Authorizing Request Pursuant to Article 9-3.5(2) of the Champaign County Nursing Home Personnel Policy

\*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*