



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois
Tuesday, April 9, 2019 – 6:15 p.m.

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

<u>Agenda Item</u>	<u>Action</u>
I. Call to Order	6:15 p.m.
II. *Roll Call	21 members present
III. Prayer & Pledge of Allegiance	
IV. Read Notice of Meeting	
V. Approval of Agenda/Addenda	Approved
VI. Public Participation	None
VII. New Business	
A. *Adoption of Ordinance No. 2019-6 providing for the payment of the outstanding General Obligation Bonds, Series 2011, and General Obligation Bonds, (Alternate Revenue Source) Series 2015, in advance of their respective maturities, authorizing the execution and delivery of an escrow agreement in connection therewith and related matters.	Approved
B. **Adoption of Resolution No. 2019-77 Authorizing Budget Amendment 19-00020 Fund 074 2003 Nursing Home Bond Debt Service / Dept. 010 County Board Increased Appropriations: \$3,002,800 Increased Revenue: \$4,540,000 Reason: Budget Amendment Required for Defeasance of the Series 2011 Nursing Home Bonds. This Amendment Reflects the Amount of the Sale Proceeds Estimated to be Required for Bond Defeasance.	Approved
C. **Adoption of Resolution No. 2019-78 Authorizing Budget Amendment 19-00021 Fund 080 General Corporate / Dept. 013 Debt Service Increased Appropriations: \$1,570,000 Increased Revenue: \$1,849,727 Reason: Budget Amendment Required for Defeasance of the Series 2015 Nursing Home Bonds. This Amendment Reflects the Amount of the Sale Proceeds that are Required to be Used for Redemption.	Approved
VIII. Adjourn	6:25 p.m.
*Roll Call	
**Roll call and 15 votes	
***Roll call and 17 votes	
****Roll call and 12 votes	

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