RESUME OF MINUTES OF STUDY SESSION OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS February 28, 2023

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, February 28, 2023, at 6:06 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Hanauer-Friedman, Locke, Lokshin, Rogers, Sexton, Stohr, Taylor, Thorsland, Wilson, Carter, and Cowart – 11; late: Patterson (arrived at 6:08 and missed no votes) – 1; absent: Harper, Ingram, Michaels, Rodriguez, Straub, Vanichtheeranont, Williams, Esry, Fortado, and Goss – 10. County Executive Summers noted the lack of quorum but stated the meeting would continue as planned due to the lack of actionable items on the agenda; shortly thereafter Board Chair Patterson arrived and achieved the quorum threshold and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on February 9, February 16, and February 23, 2023.

APPROVAL OF AGENDA/ADDENDA

Board Member Sexton offered a motion to approve the Agenda; Board Member Carter seconded. The motion carried by unanimous voice vote.

PUBLIC PARTICIPATION

None.

COMMUNICATIONS

None.

PRESENTATIONS/DISCUSSION

State's Attorney's Office Civil Division Chief Matthew Banach, Esq., and State's Attorney's Office Civil Division FOIA Officer Andrew Muller, Esq., presented compliance training for the County Board on the Open Meetings Act and the Freedom of Information

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Act. Throughout the presentation various board members asked clarifying questions on specifics.

OTHER BUSINESS

None.

ADJOURNMENT

County Executive Summers adjourned the meeting at 7:50 PM.

Aaron Ammons, Champaign County Clerk and ex-Officio Clerk of the Champaign County Board Champaign County, Illinois

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