### SPECIAL COUNTY BOARD ADDENDUM



County of Champaign, Urbana, Illinois Tuesday, June 27, 2023 – 6:30 p.m.

Shields-Carter Meeting Room Brookens Administrative Services 1776 East Washington Street, Urbana, Illinois

#### Agenda Items

#### VII. Other Business

B. \*Adoption of Resolution No. 2023-154 Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to the Champaign County Travel Policy

\*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.

#### RESOLUTION NO. 2023-154

## RESOLUTION AUTHORIZING REIMBURSEMENT OF TRAVEL EXPENSE TO COUNTY BOARD MEMBER PURSUANT TO CHAMPAIGN COUNTY TRAVEL POLICY

WHEREAS, Ordinance No. 2022-10, adopted November 19, 2022, establishes the Travel Regulations for Champaign County, Illinois which applies to all Elected Officials, Appointed Officials and Employees of the County of Champaign, regardless of source of funds; and

WHEREAS, Article I.-B. of Ordinance 2023-10 specifies that "Expenses that are regulated by the IRS or other laws must be adhered to and will be enforced by the Auditor's Office"; and

WHEREAS, Illinois Statute 50 ILCS 150/15 specifies that "Expenses for travel, meals, and lodging of: (1) any officer or employee that exceeds the maximum allowed under the regulations adopted under section 10 of this Act; or (2) any member of the governing board or corporate authorities of the local public agency, may only be approved by roll call vote at an open meeting of the governing board or corporate authorities of the local public agency"; and

WHEREAS, County Board Member Chris Stohr will submit an invoice for reimbursement of travel expenses to attend the NACO Conference held in Austin, Texas July 21 to July 24, 2023, for the amount of \$3,601; and

NOW THEREFORE BE IT RESOLVED that the County Board approves said travel reimbursement to Chris Stohr in the amount \$3,601.

PRESENTED, ADOPTED, APPROVED by the County Board this 27th day of June A.D. 2023.

Kyle Patterson, Chair Champaign County Board

Recorded & Attest:

Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date: Approved: \_

Steve Summers, County Executive Date:

# NACO 2023 JULY 21-24 Travis County Texas EXPENSES

Μ	iles	Amt	Amt
Registration		\$600.00	\$600.00
Lodging		\$800.00	\$1,200.00
Meals		\$360.00	\$360.00
Driving,	2200	\$1,441.00	\$1,441.00

TOTAL \$3,201.00 \$3,601.00