



## SPECIAL MEETING OF THE COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, June 10, 2025 – 6:00 p.m. \*PLEASE NOTE TIME\*

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

***\*REMINDER: County Board pictures will begin at 5:00 p.m.\****

### Agenda Item

- I. Call to Order
- II. \*Roll Call
- III. Read Notice of Meeting
- IV. Approval of Agenda/Addenda
- V. Public Input
- VI. Communications
- VII. New Business
  - A. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County
  - B. Adoption of Resolution No. 2025-177 Approving Proposed Settlement Agreement relating to Presence v. Champaign County Board of Review, et al., 15-L-75
  - C. Adoption of Resolution No. 2025-178 Approving Intergovernmental Agreement Relating to Payment of Claims Relating to Presence v. Champaign County Board of Review, et al., 15-L-75
  - D. \*\*Adoption of Resolution No. 2025-179 Budget Amendment BUA 2025/5/492  
Fund 1080 General Corporate / Dept 075 General County  
Increased Appropriations: \$880,235.19  
Increased Revenue: \$0  
Reason: Appropriation of funds to pay for the Presence Settlement Agreement authorized by Resolution No. 2025-177
  - E. \*\*Adoption of Resolution No. 2025-180 Budget Transfer BUA 2025/5/335  
Fund 2500 County Grant Fund / Dept 031 Circuit Court, 036 Public Defender & 052 Court Services - Probation  
Amount: \$151,337.25  
Reason: Appropriation of the Adult Redeploy Illinois Grant revisions
- VIII. Other Business
- IX. Adjourn

\*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.

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*